



MEETING SUPPORT SERVICES INTAKE FORM FOR CO-OPS

CHF BC needs to understand the nature of your co-op's proposed meeting and your co-op's organizational structure to properly provide meeting support services. Please answer the following:

Step 1: Basic Set-up

<p>What type of meeting are you planning?</p>	<p> <input type="checkbox"/> AGM (annual general meeting + election) <input type="checkbox"/> Other general meeting (with secret vote) <input type="checkbox"/> Other general meeting (no secret votes) <input type="checkbox"/> General meeting with special resolution <input type="checkbox"/> Board meeting <input type="checkbox"/> Other (please describe): </p> <p><small>*Secret votes may come up in the course of a meeting: just indicate your current plan.</small></p>
<p>Which meeting service package are you requesting?</p>	<p> <input type="checkbox"/> Full meeting package with election (including meetings with secret votes) <input type="checkbox"/> Full meeting package <input type="checkbox"/> Minimal meeting package <input type="checkbox"/> Election support person only </p> <p><small>*Please see the current fee schedule.</small></p>
<p>What is your preferred date for the meeting?</p>	
<p>What is your preferred time for the meeting?</p>	
<p>Do you have any alternate dates and times? (Chairs and other consultants may have other commitments.)</p>	
<p>Who will be chairing the meeting (CHF BC* or your co-op)?</p>	
<p>What is the proposed business of the meeting?</p>	
<p>Are there any proposed resolutions requiring a vote by secret ballot? **</p>	

*CHF BC chairperson services are available at our current rates of \$130-145 per hour (with a two-hour minimum commitment).

**If the co-op requests a vote by secret ballot (including board elections), there is an additional fee. This fee can be embedded in a service package. CHF BC needs to recover the cost of using the digital election platform. Each election not included in a service package will trigger a platform fee (e.g. run-off elections); meetings that extend over two hours will trigger additional Election Technical Support person fees.

Step 2: Practice

A practice run is recommended to ensure the co-op board, CHF BC staff and CHF BC consultants understand and agree on how the meeting will operate, including meeting agreements, voting and speakers lists. All who are planning to make a presentation or play a leadership role at the meeting should attend this preparation meeting. Normally the practice runs takes about one hour.

Please provide a few dates and times during <i>the week</i> before the meeting for the practice run.	
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Step 3: Tailoring Your Meeting

We need to confirm how members will join the meeting (e.g. Internet browser, mobile app, calling in by phone, or perhaps attending in person in a mixed mode meeting). This is needed to determine the most suitable platform for your meeting, to ensure everyone can connect, and to assist with determining whether quorum is reached.

CHF BC can create a slide presentation that will match the different agenda items and assist with transitions between different sections. This can be branded for the co-op. This will include instructions about use of the platform, meeting procedure and agreements, your meeting agenda, and proposed resolutions.

Which membership model does the co-op use? Check all that apply.	<input type="checkbox"/> Joint membership <input type="checkbox"/> Principal and associate membership <input type="checkbox"/> One-member-per-unit
How many members does the co-op have?	
What is quorum for a valid meeting?	
How does your co-op address land acknowledgements ?	<input type="checkbox"/> We carry out our own acknowledgements <input type="checkbox"/> We request that CHF BC make the acknowledgment(s) <input type="checkbox"/> We do not carry out land acknowledgements
On which First Nations' territories does your co-op operate?	

Do you have a member list available that includes unit numbers and email addresses for all members?*	
How will each member join the meeting?**) Examples: by computer (desktop/laptop), tablet/smartphone, regular phone, in-person.	
Does your co-op have a template PowerPoint presentation with its branding?	
Does your co-op have relevant materials for the PowerPoint presentation for the requested meeting?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes to either of the above, please provide materials to CHF BC (e.g. a clean copy of your co-op's logo, preferred colour schemes) at least one week before the meeting.	<input type="checkbox"/> Yes <input type="checkbox"/> No

* A list with email addresses and phone numbers is preferred: only those with email access will be able to enjoy the full remote experience. If you don't currently have a full list, can the co-op collect this information? Please make sure you provide the list as an Excel spreadsheet.

** Identifying how each member will join is necessary to find a way to accommodate everyone. Does the co-op have an existing accommodation plan?

Step 4: Confirming Contacts

Co-op Name:	
Who will be the official board contact for the purposes of signing a contract? Please provide phone number and email address.	
Who will be the primary contact person (if different from above)? Please provide phone number and email address.	

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Reminders

1. Your co-op will need:

- Its current **Rules** – date-stamped by the Registrar and including any subsequent special resolutions filed)
- Any current **policies relevant** to the business of the meeting
- The **Notice of Meeting** if prepared
- The proposed **Agenda**
- **Meeting agreement/Rules of Order** (if applicable)
- Sets of **minutes** that require approval
- Any regular **resolutions for consideration** (where known in advance)
- Any **special resolutions** for consideration at the meeting
- Other meeting materials such as budgets, recommended housing charge, reports, proposed policies, etc.

If the Co-op is hiring CHF BC Consultant Chair, these documents should go to the Chair. If the Co-op is just using CHF BC Virtual Meeting Service, the Co-op will need to provide these documents to CHF BC (Co-op Services).

2. To ensure members are able to access the virtual platform and offer something that can be used as a sign-in sheet, please provide the following:

- A list of members, ideally organized by address. Please include an e-mail address and phone number for each member (where available). This list should be sent as an Excel spreadsheet. This is important to confirm how members will join the meeting.
- Where members are not all participating through a digital platform (e.g. Zoom, GoToMeeting), information on what accommodations the co-op is making so that all members can meaningfully participate

3. Preparing the board for the meeting

- Identify who the speakers will be for the meeting from the co-op
- Identify any external speakers and provide their contact information
- Identify any guests to the meeting
- Identify who confirms **member attendance** as participants join the meeting to determine quorum and who will **take minutes**
- Identify whether there will be an in-person meeting element
- Discuss how you want to manage member discussion (e.g. members can chat with Chairperson only or members can see each others' comments)
- Is there any other information you want to provide or request from us?