

DRAFT
Annual General Meeting
of the
Slocan Valley Housing Society

Passmore Lodge

September 6, 2025

Call to Order was made at 10:10 am.

Welcome & introductions of guests, staff and Board members was given by President Sally Mackenzie.

Membership Report presented by Secretary Sam Simpson

At beginning of this AGM, there were 19* members of the Society in good standing, and 3 new members. Attendance at the meeting includes: 13 voting members, 3 non-voting members, 4 guests, and 2 staff. As the quorum of 10 was met, the AGM proceeded.

Note: After the meeting, a recount of current members indicated we have 24 current voting members of whom 13 were present at the meeting.

Approval of Agenda - Moved by Madeleine Perriere, seconded by Keith Dewey, that the agenda be approved as presented. CARRIED.

Approval of Minutes - Sam Simpson read the previously distributed minutes of the September 14, 2024 AGM and the minutes of the Special Membership meeting of April 24, 2025.

Moved by Sam Simpson, seconded by Julian Ross, that the minutes of the September 14, 2024 AGM be approved. CARRIED.

Moved by Sam Simpson, seconded by Kathy Hartman, that the minutes of the Special Membership meeting of April 24, 2025 be approved. CARRIED.

President's Report presented by Sally Mackenzie (*appended)

Moved by Keith Dewey, seconded by Julian Ross to receive the President's Report. CARRIED

Financial Report - Treasurer Ruth Hackett introduced our Auditor, Jeremy Childs of Childs Chanton Accountants of Castlegar. Copies of the audit were available to members who wished a copy. Jeremy presented the Audited Financial Statements to March 31, 2024 to the membership in a clear and comprehensive report.

Moved by Ruth Hackett, seconded by Bob Inwood, that the Audited Financial Statements to March 31, 2024 be accepted. CARRIED.

Motion to Appoint an Auditor

Moved by Ruth Hackett, seconded by Julian Ross, that we appoint Jeremy Childs for the Financial Audit for the fiscal year 2025-2026. CARRIED.

Administrator and Managers' Reports were presented by Joyce Johnson for Passmore Lodge & the Seniors' Outreach Programs and Anita Werner for The Osprey Residence. As Tamara Smith was not able to attend, the Slocan City Suites report was read by Bob Inwood.

Moved by Shirl Bayer, seconded by Pat Morrison that staff reports be received. CARRIED
(*reports appended)

Election of Board

Sally Mackenzie conducted the election of Board members. She informed the meeting that our constitution allows a minimum of 5 and a maximum of 12 members on the Board. We conduct a balloted election to demonstrate that Board members have the confidence of the membership by each securing at least 50% of the vote. If there are nominations from the floor they would be for a 1-year term. A balloting committee of Madeleine Perriere and Julian Ross was named.

Sarah Walsh gave the report of the Nominating Committee of the Board nominating incumbents, Ruth Hackett, Bob Inwood, Sam Simpson and Kathy Hartman and also new Board nominees Ned Johnson and Therin Rhaintre. All positions are for 2-year terms with the exception of a 1-year term for Sam Simpson.

Sally called for nominations from the floor three times but none were received. Nominated individuals were introduced and written bios for all were provided at the meeting. Ned Johnson introduced himself to the membership.

The Balloting Committee reported that all nominees had received more than 50% of the vote and all six were declared elected.

Motion to Destroy Ballots

Moved by Keith Dewey, seconded by Julian Ross that the ballots be destroyed. CARRIED.

Other

Sally extended thanks to the Slocan Village Market who donated coffee, tea, and cream for the AGM, and to members of the Grassroots Grammas who both staffed the kitchen and provided home-baked goods. The Grammas group thanked SVHS for the ongoing use of Passmore Lodge for their monthly meetings, where they organize to raise funds for the Stephen Lewis Foundation Grandmother to Grandmother Campaign.

The meeting was **Adjourned** at 11:26 am

* Appended reports are in the AGM file at the office at Passmore Lodge.

President

Secretary