

**Annual General Meeting
of the
Slocan Valley Housing Society**

Passmore Lodge

September 14, 2024

Call to Order was made at 10:15 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 51 members of the Society in good standing, and 2 new members. Attendance at the meeting includes 21 voting members, 2 non-voting members, 5 guests and 3 staff. As the quorum of 10 was met, the AGM proceeded.

Note: 2 additional voting members joined the meeting after this membership report.

Approval of Agenda - *Moved by Madeleine Perriere, seconded by Kathy Hartman, that the agenda be approved as amended. CARRIED.*

Approval of Minutes - Sam Simpson reviewed the previously distributed 2023 AGM minutes. *Moved by Sam Simpson, seconded by Sharon Myers, that the minutes of the 2023 AGM held on September 16, 2023 be approved. CARRIED.*

President's Report presented by Sally Mackenzie (appended)

Moved by Rita Moir, seconded by Lois Lawrence 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, 2023 to the membership and provided a clear and comprehensive report.

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

Motion to Appoint an Auditor

Moved by Sharon Myers, seconded by Julian Ross, that we appoint Childs Chanton Chartered Professional Accountants of Castlegar for the Financial Audit for the fiscal year 2024-2025. CARRIED.

Administrator and Managers' Reports were presented by Joyce Johnson for Passmore Lodge & the Seniors' Outreach Programs, Tamara Smith for Slocan City Suites and Anita Werner for The Osprey Residence. *Moved by Madeleine Perriere, seconded by Julian Ross that staff reports be received. CARRIED* (Reports Appended)

Hume Harold Committee Report was presented by Bob Inwood.

Moved by Nicol Berinstein, seconded by Sharon Myers that the Hume Harold Report be received. CARRIED. (Report Appended)

Election of Board

Sam Simpson 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 2-year term. A balloting committee of Madeleine Perriere and Kathy Hartman was named.

Sam Simpson gave the report of the Nominating Committee of the Board nominating incumbents, Sally Mackenzie, Huguette Marr, and Sarah Walsh and Board nominee Will Gorrissen. All positions are for 2-year terms.

Sam called for nominations from the floor three times but none were received. Nominated individuals each spoke briefly to the membership.

While the Balloting Committee counted the vote, draws for the door prizes were held with thanks given to: Polestar Calendars, Silverton General Store, Slocan Valley Home Hardware, Steller Vista Credit Union and Robert Inwood, Thanks also given to Slocan Village Market who donated coffee, tea, cream, milk & honey for the AGM.

The Balloting Committee reported that all nominees had received more than 50% of the vote and all four were declared elected for 2-year terms.

Motion to Destroy Ballots

Moved by Keith Dewey , seconded by Huguette Marr that the ballots be destroyed. CARRIED.

Other

Several people made positive remarks about the work of the Society and the importance of affordable housing.

Thanks were extended to members of the Grassroots Grammas who so ably staffed the kitchen, to the bakers who made refreshments, and to Passmore Hall for the use of their sound system. The Grammas group thanked SVHS for the use of Passmore Lodge for their monthly meetings to raise funds for the Stephen Lewis Foundation,

The meeting was **Adjourned** at 11:51 am

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

President

Secretary