



ANNUAL GENERAL MEETING

Minutes

September 17, 2019

Sechelt Seniors Activity Centre
5604 Trail Avenue
Sechelt, BC



The Chair called for a Moment of Reflection

- 1) Chair, Laurie Vance, called the meeting to order at 3:05 pm.
- 2) Declaration of Quorum – confirmed by Chair. List of attendees at Habitat office.
- 3) *Approval of Agenda. Moved, Seconded and Carried.*
- 4) *Minutes of September 24, 2018 Annual General Meeting. Moved, Seconded & Carried.*
- 5) 2019 Annual Report - Chair and Executive Director
All attendees were asked to review the 2019 Annual report.
The Board Chair presented highlights from the Report and entertained questions from the floor:
 - ReStore: Building: lease expire/options – Board is exploring all options including extending lease, temporary relocation, rebuild with housing.
 - Sea to Sky: Board is exploring the potential development of a Chapter for Sea to Sky. Home Depot supply chain to HFHSC is not guaranteed. Any business plan for a new Chapter would have to be approved by HFHSC as they would operate under the HFHSC Affiliate. No funds would be diverted from any projects currently underway. HFHSC has no land lined up in Sea to Sky, although various partners in the area have expressed interest.
 - Sunshine Coast Village: Strata is currently under formation. HFHSC will remain involved with the Strata as we will continue to be the owner/developer until all registered and project is completed, which is likely 2 years away. Left hand turn lane has been approved and funding is in place, per budget.
 - Land acquisition: We have no property lined up as we are still completing village and our first priority will be to sort out ReStore.
 - Board Focus: HFHSC continues to be focused on completing the village project at Wilson Creek, sorting out the ReStore and establishing a sustainable program for HFHSC.

That the 2018 Annual Report be received. Moved, Seconded & Carried.

6) Audit Report

The 2018 Financial Statements were presented by the Auditor.

That the Auditors Report for 2018 be accepted. Moved, Seconded & Carried.

7) Presentation of Acknowledgements

Presentation of certificates of volunteer appreciation recognition for Recycle Team by Norm Wright.

8) New business

Bylaw Changes - Proposed changes to the Board composition were presented.

That the Habitat for Humanity Sunshine Coast Board amend its Bylaws to adjust the directors to a minimum of 5 and to a maximum of 11. Moved, Seconded.

The Resolution was subsequently amended to read as follows:

That the Habitat for Humanity Sunshine Coast Board of Directors review the Bylaws and bring forward recommendations to the membership for ratification by February 2020. Carried.

Executive Director Appreciation

That the members of Habitat for Humanity Sunshine Coast thank Ronnalee McMahon for her service as Executive Director. *Moved, Seconded & Carried*

9) Appointment of Auditor

That the firm of Crowe MacKay be appointed Auditor for 2019. *Moved, Seconded & Carried.*

10) Board Elections

The Chair introduced Board Nominees for 2019:

Brad Ferguson
Rachel Dempster
John Leech
Mat Sadler
David Taylor
Laurie Vance
Norm Wright

The Chair put out a Call for Nominations from the floor. Others nominated:

Chris Sabiston

Iain Palmer

The following were acclaimed as the new Board: Rachel Dempster, Brad Ferguson, John Leech, Iain Palmer, Chris Sabiston, Mat Sadler, David Taylor, Laurie Vance, and Norm Wright.

11) Questions from the floor: None.

12) *Motion to Adjourn at 5:30 pm. Moved, Seconded & Carried.*