



MINUTES: ANNUAL GENERAL MEETING

Friday, June 14, 2019, 12:45pm

Masonic Temple

420 Corydon Avenue, Winnipeg, Manitoba

1. Call to Order

The meeting was called to order at 12:45pm by President Laurie Socha.

2. Quorum – Laurie confirmed that quorum was met (see attendance list at back of minutes)

3. Welcome to Members and Guests

Laurie Socha, President, welcomed members, guests, and introduced the current Board of Directors.

4. President's Report

Laurie Socha, President, highlighted MNPHA's accomplishments during the 2018/19 fiscal year and thanked all of the members for their participation and support.

5. Approval of Agenda

MOTION: To approve the agenda for the Annual General Meeting as presented.

Paulette Simkins/Joanne Schmidt

Carried

6. Approval of AGM minutes of June 22, 2018.

MOTION: To approve the AGM minutes of June 22, 2018.

Pete Sanderson/Bill Dinsdale

Carried

7. Approval of Special Meeting of Members October 16, 2018.

MOTION: To approve the minutes of the Special Meeting of Members October 16, 2018.

James Heinrichs/Bill Dinsdale

Carried

8. Presentation of the Audited Financial Statements for the Year ending March 31st, 2019.

Auditor Mike Yosyk of MYPD Accounting presented the audited financial statements.

MOTION: To approve the audited financial statements for the year ending March 31st, 2019.

Karl Falk/Menno Peters

Carried

9. Motion to appoint the Auditor for March 31, 2020 year end.

MOTION: To appoint Fort Group Chartered Accountants as the MNPHA Auditor for fiscal year 2019/20.

Joanne Schmidt/Bill Dinsdale

Carried

10. Election of Board Directors

The Nominations Committee presented the following report:

Debbie Van Ettinger is eligible to be re-elected to the Board for additional terms expiring in 2022; Eva Cameron is the President of the Board of Directors of the Spruce Woods Housing Co-Op in Brandon and is eligible to be elected for a 3-year term; and Christine Tuan is Quality and Standards Lead at Eden Health Care and is eligible to be elected for a 3-year term.

As per the MNPHA bylaws, nominations were required 7 days prior to the AGM and since we have a full slate of candidates, we will not have nominations from the floor.

MOTION: That Debbie Van Ettinger, Eva Cameron, and Christine Tuan be (re)elected to the MNPHA Board of Directors for 3-year terms expiring in 2022.

Paulette Simkins/Menno Peters

Carried

11. Motion to accept the Acts and Proceedings of the Board of Directors

Laurie Socha, President read the following statement related to the Acts and Proceedings of the Directors:

"Be it resolved that all acts and proceedings of the Directors of the Manitoba Non-Profit Housing Association (MNPHA) as exhibited by the Minutes of the meetings of that body, held since the last meeting of the members of the Association and all acts and proceedings taken, all payments made by or to the officers, agents of employees of the Manitoba Non-Profit Housing Association under authority of or pursuant to any By-law, resolution, motion, instruction or direction contained in the By-law and Minutes of the Board of Directors held subsequent to the last Annual Meeting of the members of the Association, be, and the same are hereby ratified, approved and confirmed."

MOTION: To accept the Acts and Proceedings of the Board of Directors as presented.

Menno Peters/Bill Dinsdale

Carried

12. Programming announcements

Laurie Socha announced the Building Partnerships conference, to be held in Winnipeg, MB this year, November 18-19; She provided a year-in-review presentation on MNPHA's association benefits plan. Christina Maes Nino described the Assisting Renters research project; Building Boards toolkit; and Member profiles.

14. Adjournment

There being no further business the meeting was adjourned at 1:20 pm.

Kevin Way

Annual General Meeting Attendance List
June 22, 2018

Organization	Name	Voting?
MNPHA Board Members		
Assiniboine Credit Union	Bill Dinsdale	Yes
Bethel Place	Joanne Schmidt	Yes
Carriage House Inc.	Pete Sanderson	Yes
Canadian Mental Health Association Thompson	Paulette Simkins	Yes
DSI Tandem	Karl Falk	Yes
mlp Housing Solutions Inc.	Menno Peters	Yes
S.A.M. (Properties) Inc.	Laurie Socha	Yes
Ten Ten Sinclair	Debbie van Ettinger	Yes
Kinew Housing	Lawrence Poirier	Yes
Members and Guests		
Astra Housing Corporation	Donna Liang	Yes
Bethania Housing & Projects	Paul Klassen	Yes
Bethel Place	Rudy Friesen	No
Bethel Place	Dean Joyce	No
Brandon Neighbourhood Renewal Corporation	Stephen Montague	No
Canada Mortgage and Housing Corporation	Terry Wotton	No
Canada Mortgage and Housing Corporation	Trisha Cooling	No
Canada Mortgage and Housing Corporation	Dianne Himbeault	No
Canada Mortgage and Housing Corporation	Carmen McNabb	No
Eden Health Care Services	Christine Tuan	Yes
End Homelessness Winnipeg	Lissie Rappaport	Yes
Greenheart Housing Co-op Ltd.	Stephanie Kent	No
Individual Member	Norman Blackie	No
Individual Member	Baldur Nelson	No
IRCOM	Fitsum Getahun	Yes
Kildonan Horizons 2007 Inc	Marvill Ramirez	Yes
Manitoba Housing	Kirsten Bishop	No
Manitoba Housing	Janelle Blaikie	No
Manitoba Housing	Jeannette Duguay	No
Manitoba Housing	Orlando Garanhel	No
McClure Place	Beth Edwards	Yes
Murdoch Management Inc.	Douglas Leeies	Yes
New Journey Housing	Azarias Butariho	Yes
Portage Friendship Centre	Kevin Way	Yes
S.A.M (Management) Inc.	Cheryl Krostewitz	Yes
Spence Neighbourhood Association	Benjamin Simcoe	Yes
Ten Ten Sinclair Housing inc.	Donna Collins	No
Ten Ten Sinclair Housing inc.	Chris Rootsart	No
Westminster Housing Society	Tom Janzen	Yes
Winkler Affordable Housing Inc.	James Friesen	No

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Winkler Affordable Housing Inc.	Michael Grenier	Yes
Winkler Central Station	Bev Wiebe	Yes
Winnipeg Housing	James Heinrichs	Yes