

MINUTES: ANNUAL GENERAL MEETING

Friday, June 26, 2020, 11:00am



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WebEx Meeting

1. Call to Order

The meeting was called to order at 11:05am by President Laurie Socha.

2. Appointment of Chair

MNPHA's AGM was being held online/by phone for the first time, due to the COVID-19 pandemic. The Association therefore has support in chairing the meeting in this new format.

MOTION: To appoint Kevin Freedman as Chair for the AGM.

Codi Guenther / Paulette Simkins **Carried**

3. Establishment of Quorum – Kevin confirmed that quorum was met (see attendance list at back of minutes)

4. Welcome to Members and Guests

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

5. Adoption of Agenda

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

Mark Fleming / Debbie van Ettinger **Carried**

6. President's Report

Laurie Socha, President, highlighted MNPHA's accomplishments during the 2019/20 fiscal year and thanked all of the members for their participation and support.

7. Approval of AGM minutes of June 14, 2019.

MOTION: To approve the AGM minutes of June 14, 2019.

Randy Williams / Christine Tuan **Carried**

8. Presentation of the Audited Financial Statements for the Year ending March 31st, 2020.

Treasurer Karl Falk presented the audited financial statements.

There were three questions from members:

- a. Why did the Indigenous Housing Provider support project expenses reduced in 2019/20, compared with 2018/19? A: Because it was a two-year project, funded by the City of Winnipeg. The timing of

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the project simply worked out that we spent more in the first year, and completed it by December 31, 2019.

- b. Why has the staffing cost increased in 2019/20? A: MNPHA's staff team doubled in April, 2019, to include Si Chen, Coordinator of Member Services and Education.
- c. Who is the Auditor? It is not included on the statements. A: Fort Group Chartered Accountants is the Auditor. They will add their contact information and letterhead once the statements have been approved.

MOTION: To approve the audited financial statements for the year ending March 31st, 2020.

Karl Falk / Pete Sanderson

Carried

9. Motion to appoint the Auditor for March 31, 2021 year end.

MOTION: To appoint Fort Group Chartered Accountants as the MNPHA Auditor for fiscal year 2020/21.

Karl Falk / Menno Peters

Carried

10. Election of Board Directors

The Nominations Committee presented the following report:

MNPHA has 5 board nominations in total: Two of whom are standing for re-election to the Board and three who are new nominations to the Board, for 3-year terms ending in 2023.

The Nominations Committee puts forth the following names for election to the Board of Directors:

- Laurie Socha, General Manager at SAM Management
- Joanne Schmidt, Executive Director of Bethel Place
- Darren Fulford, Housing Coordinator for the Canadian Mental Health Association in Thompson
- James Heinrichs, Executive Director of Winnipeg Housing and Rehabilitation Corporation
- Mark Fleming, Executive Director of North End Housing Project

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 Laurie Socha, Joanne Schmidt, Darren Fulford, James Heinrichs, and Mark Fleming be (re)elected to the MNPHA Board of Directors for 3-year terms expiring in 2023.

Bill Dinsdale / Paul Klassen

Carried

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

Kevin Freedman, Chair, 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

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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.
Paul Klassen / Menno Peters **Carried**

12. Programming announcements

Christina Maes Nino provided the following program announcements:

- the Building Partnerships Conference will be held as an online series this year;
- MNPHA has renewed partnership programs with ACU/HLC for Building Condition Assessment and/or Capital Reserve Studies, People First for employee benefits, and new partnerships with Dulux, HD Supply, and Staples;
- The Building Boards project will formalize educational and strategic planning support to Boards of Directors; and
- MNPHA has launched a Sector Transformation Committee, to develop and implement a strategy to support the sector through Manitoba Housing's devolution of management.

13. Adjournment

There being no further business the meeting was adjourned at 11:35 am.

Randy Williams

Annual General Meeting Attendance List
June 26, 2020

Organization	Name	Voting?
MNPHA Board Members		
Assiniboine Credit Union	Bill Dinsdale	Yes
Eden Healthcare	Christine Tuan	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		
Arms of the Cross	Heidi Gerrard	Yes
Bethania Housing and Projects	Paul Klassen	Yes
Bethel Place	Dean Joyce	No
Chalet Malouin	Martha Petrusevich	Yes
Eden Healthcare Services	Monique Brunger	No
End Homelessness Winnipeg	Kristiana Clemens	Yes
Fred Douglas Society	Heather Mutcheson	Yes
New Journey Housing	Codi Guenther	Yes
North End Housing Project	Mark Fleming	Yes
Riverside Plaza Inc.	Michael Hill	Yes
SAM (Management) Inc.	Cheryl Krostewitz	Yes
SAM (Properties) Inc. Pocket Suites	Linda Ring	Yes
Spence Neighbourhood Association	Benjamin Simcoe	Yes
Springfield Seniors Non-Profit Housing	Randy Williams	Yes
Westminster Housing Society	Catherine Parnetta-Olsen	Yes
Winkler Central Station	Lori Penner	Yes
Bethel Place	Ron Loepky	Yes
CMHA – Thompson	Darren Fulford	No
Canada Mortgage and Housing Corporation	Dianne Himbeault	No
Complete Purchasing Services	Julie Fredrick	No
Complete Purchasing Services	Barbara Pearce	No
Enercare Home and Commercial Services	Warren Kuchta	No
HD Supply	Tom McFee	No
Ten Ten Sinclair Housing Inc.	Chris Rootseart	No
Dulux Paints	Melanie Marion	No
Dulux Paints	Alvin Bali	No