

MINUTES: ANNUAL GENERAL MEETING

Friday, September 17, 2021, 12:00pm



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ZOOM MEETING

1. **Establishment of Quorum** – Christina confirmed that quorum was met.

2. **Call to Order**

The meeting was called to order at 12:05am by Board President Debbie Van Ettinger.

3. **Welcome to Members and Guests**

Debbie introduced and welcomed the Board of Directors, members, and guests.

4. **Adoption of Agenda**

MOTION: To adopt the agenda for the Annual General Meeting as presented
James Heinrichs/ Darren Fulford **Carried**

5. **President's Report**

Debbie Van Ettinger, Board President thanked the Executive Director and staff of MHPHA for all the work done in the growth of the organization. She also highlighted the MNPHA's achievements during the year and talked about some of the ongoing work that MNPHA is doing.

6. **Approval of AGM Minutes of June 26, 2020**

MOTION: To approve the AGM Minutes of June 26, 2020
Mark Fleming/Crystal Wels **Carried**

7. **Presentation of the Audited Financial Statements for the Year ending March 31st, 2021.**

Alex Yaworski MNPHA's Auditor presented the audited financial statements.

MOTION: To approve the audited financial statement as presented
Pete Sanderson/Darren Fulford **Carried**

8. **Motion to appoint the Auditor for March 31, 2022, year end**

MOTION: To appoint Fort Group Chartered Accountants to complete MNPHA's audit for the fiscal year April 1, 2021, to March 31, 2022.

Pete Sanderson/Menno Peters **Carried**

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9. Election of Board of Directors

The Nominations Committee presented the following report

MNPHA has 5 board nominations in total: One is standing for re-election to the Board for a three-year term ending in 2024.

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

- Pete Sanderson
- Crystal Wels
- Bill Dinsdale
- Joseph Klyne
- David Gawthorp
- Paula Jones

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: To elect Pete Sanderson, Crystal Wels, Bill Dinsdale, Joseph Klyne, David Gawthorp and Paula Jones to the MNPHA Board of Directors for 3-year terms expiring at the AGM in 2024.
Mark Fleming/Joanne Schmidt **Carried**

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

Debbie Van Ettinger, 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.
Joanne Schmidt / Susan Spring **Carried**

11. Programming announcements

Christina Maes Nino provided the following program announcements:

- The Building Partnerships Conference planned for in-person if it is safe to do so and is schedule to hold November 22 and 23.
- Education Calendar - Sessions are already open for registration (Housing Stability and Eviction Prevention)

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- Building Boards will be running for the first full year. It will be a self-directed online training and a webinar.
- MNPHA has renewed our partnerships programs with HLC/ACU for Building Condition Assessment and Capital Reserve Studies, People First for employee benefits. Our discount program with Dulux, HD Supply and Staples. We are continuing to pursue insurance to enable us to get better coverage and better rates.
- Collaborative Affordable Housing registry
- Housing Supports Initiative the calls for proposals are already out.

12. Adjournment

There being no further business the meeting was adjourned at 12:45 pm.

Joanne Schmidt/Pete Sanderson

Carried

Annual General Meeting Attendance List
September 17, 2021

First Name:	Last Name:	Organization	Job Title:	Voting Member?
Rudy	Friesen	Bethel Place	Board member	No
Dean	Joyce	Bethel Place	Director	No
Susan	Spring	Brandon Neighbourhood Renewal Corporation	Reaching Home (Homelessness) Coordinator	No
Bev	Wiebe	Central Station Community Centre	Executive Director	No
Chris	Rootsaert	Community Housing Transformation Centre	Program Manager	No
Dave	Condo	Eden Health Care Services	Eden Health Care Services	No
Crystal	Cruickshank	Eden Health Care Services	Director of Finance	No
Christine	Tuan	Eden Health Care Services	Program Director	No
David	Theule	End Homelessness Winnipeg	Program Officer	No
Alex	Yaworski	Fort Group Chartered Professional Accountants Inc.	Auditor	No
Tanja	Doerksen	Forward House	Practicum Student	No
Matthew	Thompson	Forward House	Placement Student	No
Dennis	Perko	Friends Housing Inc.	Board Director, Treasurer	No
Adi	Farage	MNPHA	Student	No
Christina	Maes Nino	MNPHA	ED	No
Bailey	Wall	MNPHA	Conference Assistant	No
Alana	Ring- Woodard	North End Community Renewal Corporation	North End Community Renewal Corporation	No
Margaret	Richard	Sagemace Housing Inc.	Housing Manager	No
Millie	Acuna	SEED Winnipeg Inc.	Manager	No
Brian	Pincott	Self	COO	No
Melanie	Reimer	Ten Ten Sinclair Housing, Inc.	Housing Development Coordinator	No
Mihaela	Pirlog	The Assiniboine Credit Union	Community Account Manager	No
Brad	Crass	the Galileo Project.world, Inc.	Executive Director	No
Marvill	Ramirez	UWCRC	Property Manager	No
Linda	Ferguson	Village Canadien Co-operative Ltee	President, Board of Directors	No
Ursula	Summers	Winnipeg Indigenous Friendship Center/Ma Mawi Wi Chi Itat	Senior Support Mentor	No
Rachel	Sansregret	Winnipeg Indigenous Friendship Centre Inc.	Winnipeg Indigenous Friendship Centre Inc.	No
Nigel	Mohammed	ACU	Director	Yes
Joanne	Schmidt	Bethel Mennonite Care Services Inc.	Executive Director	Yes
Amanda- Rose	Bourget	BNRC	Community Housing Specialist	Yes
Darren	Fulford	Canadian Mental Health Association Thompson	Director of Housing	Yes

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Karl	Falk	DSI Tandem Co-op Resources Ltd.	Manager, Operations and Finance	Yes
Monique	Brunger	Eden Health Care Services	Housing & Supports Manager	Yes
Paula	Jones	Elbert Chartrand Friendship Centre Housing Corp.	Elbert Chartrand Friendship Centre Housing Corp.	Yes
Lauren	Lange	End Homelessness Winnipeg	Manager Housing Supply	Yes
John	Gosselin	Friends Housing Inc.	Board Chair	Yes
Lawrence	Poirier	Kinew Housing Inc.	Manager	Yes
Menno	Peters	mlp Housing Solutions	Principle	Yes
Codi	Guenther	New Journey Housing	executive director	Yes
Mark	Fleming	North End Housing Projects	Executive Director	Yes
Joseph	Klyne	Segmace Housing Inc.	President	Yes
Benjamin	Simcoe	Spence Neighbourhood Association	Spence Neighbourhood Association	Yes
Debbie	VanEttinger	Ten Ten Sinclair Housing Inc.	Executive Director	Yes
Crystal	Wels	UWCRC	Senior Property Manager	Yes
David	Gawthorp	Village Canadien	General Manager	Yes
Pete	Sanderson	Widlake Properties Inc	Board rep	Yes
Lori	Penner	Winkler affordable housing	Housing coordinator	Yes
James	Heinrichs	Winnipeg Housing Rehabilitation Corporation	Executive Director	Yes