

MINUTES: ANNUAL GENERAL MEETING

Tuesday, October 17, 2023, 12:30pm



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Masonic Memorial Centre 420 Corydon Avenue, Winnipeg.

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

2. Call to Order

The meeting was called to order at 12:30pm by Board President Debbie Van Ettinger.

3. Welcome to Members and Guests

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

Debbie thanked all the members of MNPCHA for their work in supporting the Association and thanked the Executive Director and staff of MNPCHA.

4. Adoption of Agenda

MOTION: To adopt the agenda for the Annual General Meeting as presented
Mark Fleming / Crystal Wels **Carried**

5. President's Report

Debbie Van Ettinger, Board President highlighted MNPCHA's achievements during the year and talked about some of the ongoing work that MNPCHA is doing. She highlighted the fact that the Board of MNPCHA had refreshed MNPCHA's Strategic Plan for the next 5 years.

6. Approval of AGM Minutes of September 27, 2022

MOTION: To approve the AGM Minutes of September 17, 2022
Darren Fulford/Bill Dinsdale **Carried**

7. Presentation of the Audited Financial Statements for the Year ending March 31st, 2023.

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

Questions

- The auditor was asked to enlighten the meeting on the bad debts in Page 11
 - The bad debts come from the Rent Relief program and bad debts were captured in the agreement with Manitoba Housing. The priority of the program remains to prevent homelessness. MNPCHA is getting better with loan collections. Our goal is a 60% loan repayment rate by next year.
- Cash flow the balance for 2023 is different from the balance sheet balance with about \$70,000. Can this be addressed?
 - It is an error with an adjustment that may have been made. This will be corrected.

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MOTION: To approve the audited financial statement with an adjustment of the \$70,000 variance as presented
Pete Sanderson/Bill Dinsdale **Carried**

8. Motion to appoint the Auditor for March 31, 2024, year-end.

MOTION: To appoint Fort Group Chartered Accountants to complete MNPHA's audit for the fiscal year April 1, 2023, to March 31, 2024.
Bill Dinsdale/Pete Sanderson **Carried**

9. Election of Board of Directors

The Nominations Committee presented the following report

- a. Joanne Schmidt's term on the board is up. The Board President thanked Joanne for all her work as a board member of MNPHA.
- b. Joane thanked everyone for their service and support while she was on the Board. MNPHA has 5 Board nominations in total. 3 standing for re-election for another 3-year term and 3 new Board members to be elected for a 3-year term.
- c. The Board nominees are James Heinrichs (re-election), Mark Fleming (re-election), Darren Fulford (re-election), Tara Snider (New) and Norman Blackie (New)

MOTION: To elect James Heinrichs, Mark Fleming, Darren Fulford, Tara Snider, and Norman Blackie to the MNPHA Board of Directors for 3-year terms expiring at the AGM in 2026.
Bill Dinsdale/David Gawthrop **Carried**

The Board President welcomed the new and re-elected Board Members.

10. Programming announcements

Christina Maes Nino provided the following program announcements:

- MNPHA's 2024 Conference will be in Brandon. MNPHA has already booked the Keystone Centre, Brandon for the Conference.
- Education Calendar – MNPHA has an Education Calendar available for planned Fall sessions.
- Partnership Programs – This year, MNPHA developed a new Partnership Program with Assiniboine Credit Union, the New Housing Professionals Program. There was an application process, and 13 people have been selected to be a part of this program. They will have complementary access to all MNPHA's events throughout the year and MNPHA will have a networking and financial planning session for the professionals. The next intake for the program will be next year 2024.
- Housing Supports Initiative – The program was renewed in the homelessness strategy, and MNPHA has renewed 18 projects that were funded under the program. The projects are on MNPHA's website. The program funding was allocated through an open call for proposals and is not only for MNPHA member organizations.
- Rent Relief Fund – The Rent Relief program has provided 1300 loans over the past two and a half years and about 80% of the loan recipients have maintained their housing.
- Advocacy/Government Relations –

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- MNPHA has been working on a research paper on the impact and lessons learned on the building sales and management transfers from Manitoba Housing to Non-Profit Housing from 2016-2020.
- MNPHA had its 2nd Housing Day in May

12. Adjournment

There being no further business the meeting was adjourned at 1:45 pm.

George/Darren Fulford

Carrie

Annual General Meeting Attendance List
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Voting Member & Organization

First Name:	Last Name:	Organization
Pablito	Agasino	Manitoba Housing
Cesar	Baez	Lions Housing Centres Inc.
Norman	Blackie	474 Hargrave Corp
Georgina	Brass	DOTCHAI
Rebecca	Cartwright	The Bethania Group - Housing and Projects
Raphael	Cerezo	Bockstael Construction
Shereen	Denetto	Immigrant and Refugee Community Organization of Manitoba
George	Ehr	Knights of St Josaphat Inc
Mark	Fleming	North End Housing Project Inc.
Darren	Fulford	Canadian Mental Health Association Thompson
David	Gawthrop	Village Canadien
Codi	Guenther	New Journey Housing
Cheryl	Houle	Brydges Property Management
Krystal	Huska	Portage Friendship Centre
Jasmyne	Jones	Spence Neighbourhood Association
Bill	Dinsdale	Assiniboine Credit Union
Abednigo Jr.	Mandalupa	East Park Lodge
Lori	Penner	Winkler Central Station Community Center
Lawrence	Poirier	Kinew Housing Inc.
Christopher	Prince	Assembly of Manitoba Chiefs

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Taryn	Rampling	Eden Residential Care Services
Wren	Robertson	WestEnd Commons
Vanessa	Russell	Efficiency Manitoba
Pete	Sanderson	Widlake Housing Inc.
Joanne	Schmidt	Bethel Place
Melissa	Smela	Sagemace Housing Inc.
Tara	Snider	Sara Riel
Susan	Spring	Brandon Neighbourhood Renewal Corporation
Stephanie	Unger	KeKiNan Centre Inc.
Travis	Unger	New Life Ministries
Maria	Vaiaso	CHF Canada
Debbie	Van Ettinger	Ten Ten Sinclair Housing Inc.
Crystal	Wels	UWCRC 2.0 Inc.