

Minutes of a Meeting of the Members of
MIMICO CO-OPERATIVE HOMES INCORPORATED
Held Online

June 2, 2022

Members Present: See meeting attendance sheet as *attached as schedule 1*

Homestarts Staff Present: Jennifer Miller, Manager
Jenny Bang, Assistant Manager (*Recorder*)
Diane Kirk, Finance, Analysis & Long-Term Planning
Elizabeth Hawbolt, Senior Manager, Training & Professional Development

Guest: Shawn Conway, CHFT (*Chair*)
Peter Nham, Prentice Yates & Clark

1. Meeting Start

A quorum being present, Dirlyne Bastos called the meeting to order at 7:40 pm.

2. Approval of Chair

To approve Shawn Conway from CHFT as the meeting chair.

Motioned: Kelly Glover

Seconded: Faye Stanbury

CARRIED

3. Agenda

1. Meeting Start
2. Appointment of Chair
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising from the Minutes
6. Audited Financial Statements
7. Appointment of Auditor
8. Election of Directors
9. Board Report
10. Meeting End

To approve the agenda as presented.

Motioned: Zada Jaffe

Seconded: Eva Guevara

CARRIED

4. Approval of Minutes

To approve the meeting minutes of September 29, 2021

Motioned: Dirlyne Bastoas

Seconded: Charlene Malcolm

CARRIED

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Audited Financial Statements

Peter Nham from Prentice Yates & Clark presented the Independent Auditors' Report and the audited financial statements for the fiscal year ended November 30, 2021.

To approve the audited financial statements for the fiscal year ended November 30, 2021.

Motioned: Zada Jaffe

Seconded: Faye Stanbury

CARRIED

7. Appointment of Auditor

To approve Prentice Yates and Clark as the Co-op's auditors for the fiscal year ending November 30, 2022.

Motioned: Shearon Crooks

Seconded: Charlene Malcolm

CARRIED

8. Election of Directors

Shawn Conway advised that six (6) directors were to be elected, with four (4) directors for a two-year term, and two (2) directors for a one-year term. He then advised that three (3) members had submitted their nomination forms by May 27th, 2022 noon deadline.

To acclaim Jennifer Hawkins, Joanna Campbell-Shields, and Tetiana Shcherbai as elected to the Board of Directors.

Motioned: Charlene Malcolm

Seconded: Yeing Moi Yeung

CARRIED

9. Board Report

Dirlayne Bastos presented and read the Board report as *attached as schedule 2*.


10. Meeting End

To end the meeting at 8:18 p.m.

Motioned: Faye Stanbury

Seconded: Maheshwa Muralidhar

CARRIED



Secretary