

**Co-operative Housing Association of Saskatchewan
Annual General Membership Meeting – June 23, 2018
Held at Stewart Court Housing Co-op
1717 Oxford Street, Regina Sask.**

Present: 14 present as per attached sign in sheet
4 housing co-ops represented.

Board Members Present: Bruce Lotts Lyla Fonstad
Wayne Rieder Maria Vaiaso

Board Members Absent: Kathleen Thomson Shelley Moerike Sandi Ballman

1. Call to order by Bruce Lotts at 10:15 am
2. Bruce Lotts, President of CHAS, welcomed everyone to the 2018 CHAS AGM followed by introductions.

Lynda Neuman, staff from APHC volunteered to take minutes as the secretary is absent.

3. **Motion:** *adopt agenda as circulated*
Monica Neale / Wayne Rieder - m/s/c

4. **Motion:** *adopt minutes of June 03, 2017 annual meeting*
Wayne Rieder / Lyla Fonstad - m/s/c

5. Reports:

5.1 None

5.2 Report from James Gilliard - Sask Director – Co-operative Housing Federation of Canada

- CHF Canada staff are looking into how CHF can serve their members better.
- want to have more of a visual presence in Sask
- in regard to ‘end of agreements’ CHF working with Sask Government,
- encourage members to send form letter provided to their MLA with their personal stories
- contact Doug Wong or Blair Hamilton if anyone has questions
- the CHF Sept meeting will discuss Vision and getting youth involved
- Sept 2012 stats tell us that 30 emerging leaders under 30 years of age
- Silverwoods and Meadowlark did not renew their 2018 membership with CHF
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- 5.3 **Motion:** *to approve Un-audited Financial Statements for year ending December 31, 2017 as presented by Lorraine Schindel, Bookkeeper*
Wayne Rieder / Linda Alberding m/s/c

Resolution to not appoint an auditor for the 2018 fiscal year ending December 31, 2018.

Wayne Rieder / Lyla Fonstad m/s/c

5.4 CHF Annual Meeting Reports;

Maria Vaiaso

- Making your \$\$ go the distance by creative budgeting and creative revenue
- Presenting budget to membership, selling your ideas and dreams
- Generating 'positivity' with reports, 'what do you want'

Handling difficult conversations with members; 'this is your co-op manager calling'

- Supporting good governance
- National housing strategy, small provinces are frustrating

Linda Alberding;

- Managing Capital Projects - hire project managers to take liability away from the Co-op
- Smoking and cannabis - operating agreements & medical use
- Investment options for Co-ops - Encasa - CHF Investment company
More information re 'interprovincial licensing'

6.1 Discussion on future of CHAS

- Question from members, what does CHAS do for us?
Networking, Education, Communication
- Value: Voice for Government
- Partnership with other non-profits
- Community & Media
- Co-ops promote - healthy communities, physical and mental health, welcoming, family friendly, affordable and safe

Focus of CHAS for this year;

- Bilateral agreements
- Networking, education, and staff consultations
- Website communication
- Tag onto CHF Canada
- Meetings with other Non Profit Housing groups

6.2 Appoint Bookkeeper

Motion: *to appoint Lorraine Schindel as Bookkeeper for year ending December 31, 2018.*
Wayne Rieder / Monica Neale - m/s/c

Motion: *to approve Financial Report for period from January 1 - May 31, 2018*
Wayne Rieder / Lyla Fonstad - m/s/c

Re-invest GIC at Conexus Credit Union for 1 year.

Note: Following meeting Lorraine received a call from Conexus Credit Union offering a 2 year investment at 3.2%. Approved by Bruce Lotts / Wayne Rieder

14 memberships renewed \$ 638.00

Website renewed

Member Certificates - distributed to member co-ops present.

6.3 Board Elections;

- Shelley M. and Sandi B. have resigned and will not let their names stand.
- Bernard Rippling (Norwest) and Linda Alberding (Villa Bonheur) elected by acclamation as 2 new board members. (Bernard could not be at the meeting but agreed to let his name stand)
- Wayne Rieder and Lyla Fonstad re-elected by acclamation for another two years.

Motion: to approve following as elected to the board by acclamation for Term 2018 - 2020

Bernard Ripplinger Linda Alberding Wayne Rieder Lyla Fonstad

Monica Neale / Darlene Awrey m/s/c

New Executive for 2018-2019;

Bruce Lotts - President

Maria Vaiaso - Vice President

Wayne Rieder - Treasurer

Linda Alberding - Secretary

Meeting Adjourned @ 12:00 Noon by Bruce Lotts

Thanks to Stewart Court Housing Co-op for providing coffee and muffins.

Recorded by Lynda Neuman and Typed by Lorraine Schindel;

Director: _____

Director: _____