

North Peace Housing Foundation

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Board of Directors Annual General Meeting
Peace River, Alberta
November 5, 2014

The Annual General Meeting was called to order at 5:55 pm. with the following members present:

Clear Hills County	Fletcher, Dan
Northern Sunrise County	Dallyn, Doug
County of Northern Lights	Reese, Brent
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Wyness, Terri(via Skype)
Town of Fairview	Radbourne, Dennis
Town of Grimshaw	Nelson, Nels
Town of Manning	Walker, Sunni-Jeanne(alternate)
Town of Peace River	Needham, Colin
Village of Berwyn	Vanderklok, Harry
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	

Also present was Executive Director Richard Walisser. Dennis Radbourne acted as recording secretary.

Agenda

- 1.AGM.14 Moved Dallyn agenda be approved as presented.
Carried.

Board Orientation

The Executive Director facilitated a brief discussion with the members of the Board of Directors. If there were any areas to which the Board felt clarification was necessary, they asked those questions of the Executive Director.

The Executive Director asked those Board members in attendance to declare any conflict of interest that they may be aware of that would impact their ability to act in this capacity.

Election of Officers

Pursuant to the legislation governing the Management Body, the Executive Director commenced the election proceedings by calling for nominations for Chairperson:

Board member Reese nominated Doug Dallyn.
Board member Nelson nominated Terri Wyness who respectfully declined the nomination.

- 2.AGM.14 Moved Walker nominations cease.
Carried.

Doug Dallyn was acclaimed as Chairperson.

Being declared duly acclaimed, Doug Dallyn assumed the Chair and continued the election proceedings by calling for nominations for Vice-Chairperson:

Board member Radbourne nominated Colin Needham.
Board member Dallyn nominated Terri Wyness who respectfully declined the nomination.

- 3.AGM.14 Moved Wyness nominations cease.
Carried.

Colin Needham was acclaimed Vice-Chairperson.

The Chair continued the election proceedings by calling for nominations for Recording Secretary:

Board member Reintjes nominated Dennis Radbourne.

- 4.AGM.14 Moved Walker nominations cease.
Carried.

Dennis Radbourne was acclaimed recording secretary.

Committee Appointments

Executive Committee:

As per organizational zone structure, it was agreed amongst members of each zone, that the following members would comprise the Executive Committee:

Zone 1 – Peace River/Nampa/Northern Sunrise County – Cheryl Novak
Zone 2 – Grimshaw/Berwyn/M.D. of Peace #135 – Sandra Eastman
Zone 3 – Manning/M.D. of Northern Lights #22 – Melody Howell
Zone 4 – Fairview/M.D. of Fairview #136 – Terri Wyness
Zone 5 – Hines Creek/M.D. of Clear Hills #21 – Hazel Reintjes

In addition to the above, Chairperson and Vice-Chairperson are ex-officio members of the Executive Committee.

- 5.AGM.14 Moved Needham the Executive Committee appointments be approved as agreed amongst members.
Carried.

Planning & Services Committee

Chairperson – Doug Dallyn
Vice-Chairperson – Colin Needham
Committee Member – Nels Nelson
Committee Member – Dennis Radbourne
Committee Member – Harry Vanderklok

- 6.AGM.14 Moved Walker the Planning & Services Committee appointments be approved as agreed amongst members.
Carried.


Remote Seniors Housing Initiatives Committee

Chairperson – Doug Dallyn
Vice-Chairperson – Colin Needham
Committee Member – Brent Reese
Committee Member – Dan Fletcher
Committee Member – Sandra Eastman

- 7.AGM.14 Moved Needham the Planning & Services Committee appointments be approved as agreed amongst members.
Carried.

Adjournment

- 8.AGM.14 Moved Eastman the Annual General Meeting be adjourned at 6:10 pm.
Carried.


Chairperson


Recording Secretary