

North Peace Housing Foundation

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Board of Directors Annual General Meeting
Peace River, Alberta
November 2, 2016

The Annual General Meeting was called to order at 4:000 pm. with the following members present:

Clear Hills County	Janzen, Dave
Northern Sunrise County	Dallyn, Doug
County of Northern Lights	Yasinski, Brenda
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Town of Fairview	Radbourne, Dennis
Town of Grimshaw	Regal, Bob
Town of Manning	Kerr, Brenda
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. Hazel Reintjes acted as recording secretary.

Agenda

- 1.AGM.16 Moved Vanderklok agenda be approved as presented.
Carried.

Minutes

- 2.AGM.16 Moved Novak minutes of the November 4, 2015 Annual General Meeting be accepted as presented.
Carried.

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 Radbourne nominated Douglas Dallyn.
The Executive Director asked for second and third call for nominations.

- 3.AGM.16 Moved Skrepnek nominations cease.
Carried.

Douglas Dallyn was acclaimed as Chairperson.

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

Board member Vanderklok nominated Colin Needham.
The Chair asked for second and third call for nominations.

4.AGM.16 Moved Radbourne nominations cease.
Carried.

Colin Needham was acclaimed as Vice-Chairperson.

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

Board member Eastman nominated Hazel Reintjes.

5.AGM.16 Moved Skrepnek nominations cease.
Carried.

Hazel Reintjes was acclaimed as Secretary/Treasurer.

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 – Bob Regal
Zone 3 – Manning/M.D. of Northern Lights #22 – Brenda Kerr
Zone 4 – Fairview/M.D. of Fairview #136 – Ray Skrepnek
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.

6.AGM.16 Moved Vanderklok the Executive Committee appointments be approved as agreed amongst members.
Carried.

Planning & Services Committee

Chairperson – Colin Needham
Vice-Chairperson – Douglas Dallyn
Committee Member – Harry Vanderklok
Committee Member – Dennis Radbourne
Committee Member – Brenda Kerr

- 7.AGM.16 Moved Needham the Planning & Services Committee appointments be approved as agreed amongst members.
Carried.


Rural Seniors Housing Initiatives Committee

Chairperson – Colin Needham
Vice-Chairperson – Douglas Dallyn
Committee Member – Brent Reese
Committee Member – Dave Janzen
Committee Member – Sandra Eastman

- 8.AGM.16 Moved Radbourne the Rural Seniors Housing Initiatives Committee appointments be approved as agreed amongst members.
Carried.

Adjournment

- 9.AGM.16 Moved Dallyn the Annual General Meeting be adjourned at 4:45 pm.
Carried.


Chairperson


Recording Secretary