

BORDER TOWNE CO-OPERATIVE HOMES INC.

1st General Members' Meeting
(following AGM June 2019)

October 22, 2019
6:30 p.m.
Common Room
Fort Erie, ON

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PRESENT / REGRETS / ABSENT: Refer to Sign in Sheets

GUESTS: Chuck Greenham, Dave Smart, Jane Mair
 Accountant *GHF* *GHF*

NPH STAFF: Robyn Garner Kristi Rusnov

1. **CALL TO ORDER**

A quorum of the membership being present and notice having been duly given, the meeting was declared duly constituted for the transaction of business at 6:48 pm.

2. **RECOGNIZE CHAIRPERSON AND RECORDING SECRETARY**

MOVED by D. Dama / SECONDED by J. Huzarski THAT Jane Mair act as
Chairperson and Robyn Garner and Sandi Atherton act as Recording Secretary's.
CARRIED.

3. **APPROVAL OF AGENDA**

MOVED by C. Overholt / SECONDED by J. Huzarski THAT the Agenda be
approved. CARRIED.

4. **CONFLICT OF INTEREST DECLARATIONS**

None.

5. **APPROVAL OF MINUTES**

MOVED by K. Mallion / SECONDED C. Overholt THAT the Minutes of the Annual
General Members' Meeting held June 19, 2019, be approved as presented.
CARRIED.