



CAPITAL REGION HOUSING CORPORATION ANNUAL GENERAL MEETING 2011

Annual General Meeting Minutes of Tuesday, March 22, 2011
Room 107, 625 Fisgard St.

Present: Directors P. Lucas, C. Thornton-Joe, M. Miller, S. Brice, T. Danha
Regrets: Directors G. Lewis, L. Cross
Staff: R. Lapham, A. Jaarsma, R. Loukes, K. Kemle, C. English
Guests: Mr. Darryl Fedorak, KPMG
Mr. Paul Bundon and Mr. Nate Lampard, Jawl and Bundon

The meeting was called to order at 8:51 am.

1. Approval of the Agenda

It was MOVED by Director Thornton-Joe and SECONDED by Director Miller that the Agenda be approved.

CARRIED

2. 2009 Annual Report

Vice-Chair Lucas presented the 2010 Annual Report for the Corporation and reviewed the highlights for 2010, in particular the NAOSH activities involving the emergency comfort kits for kids. The Board expressed appreciation to the staff involved in the production of the report.

It was MOVED by Director Brice and SECONDED by Director Thornton-Joe that the Annual Report be received.

CARRIED

3. Presentation of the Audited Financial Statements

Mr. Darryl Fedorak of KPMG Chartered Accountants provided an extensive presentation of the Audited Financial Statements for the year ending December 31, 2010.

It was MOVED by Director Danha and SECONDED by Director Brice that the draft Audited Financial Statements be approved as presented.

CARRIED

4. Appointment of Auditors 2011

The Housing Corporation traditionally uses the same auditors as the Capital Regional District.

It was MOVED by Director Thornton-Joe and SECONDED by Director Brice that KPMG Chartered Accounts be appointed as auditors for the year 2011.

CARRIED

5. Appointment of Solicitors 2010/2011

It was MOVED by Director Brice and SECONDED by Director Thornton-Joe that Paul Bundon, of Jawl and Bundon Solicitors be appointed as solicitor for the year 2011/2012.


CARRIED

6. Adjournment


It was moved by Director Brice and seconded by Director Danha to adjourn the meeting.

CARRIED

The meeting was adjourned at 9:46 am.



Philippe Lucas, Vice-Chair



Colleen English, Recorder