**Dalhousie Members Meeting**

**Tuesday, April 15, 2013, 7:00pm**

**100 Empress Avenue**

**Present:** Mechelle Gostick, Martha Sotelo, Ladi Emmanuel, Miguel Amador, Herode Callixte, Colleen Pierce Price, Wendy Moore, Judith Taylor, Eleanor Kennedy, Sherrine Bisson, John Deruga, Lorraine Amyot, John Paquin, Marie Deruga, Krishna Bera, Gohar Vardanyan, Nicoly Smith, Mathias Segbe, Lena Drahotsky, Lakyin Thibeault, Francisca Garay-Osorio, Gilbert Poirier, Shirley Mncina, Saypeck Sengluang, Isabel Osorio, Ann-Marie McDermott, Griselda Osorio, Roy Pommainville, Jeannine Richard, Grant Fyfe, Hanson Dadebo, Xiao Jan Wang, Paula Jean-Louis, Dawn Chambers, Frank Diks, Henock Abraham, Scott Saunders, Blanca Osorio, Luc Anne Salm

**Regrets:** Joseph Lussier, Brian Herbert, Kendra Forbes, Nathalie Vien, Craig Donaldson, Elfa Nayb,

**Others:** Penelope Winter (recording), Elke Dring, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nancy welcomed everyone to the Co-op’s General Members Meeting and asked them to be sure to sign the attendance sheet.

The meeting was called to order at 7:00 pm. Christopher Price chaired the meeting and Penelope Winter took the minutes.

**1. Approval of the agenda**

**M/S Nikoly Smith/Judith Taylor Carried**

**BE IT RESOLVED THAT** the agenda be approved as circulated.

**2. Minutes from October 15, 2012**

**M/S Judith Taylor/Anne Marie McDermott Carried**

**BE IT RESOLVED THAT** the minutes of the members meeting of October 15, 2012 be approved as circulated.

**3. Minutes of January 15, 2013**

**M/S Kendra Forbes/Krishna Bera Carried**

**BE IT RESOLVED THAT the** minutes of the meeting of January 15, 2013 be approved.

**4. Budget Approval**

Paula presented the budgets for each of the clusters. Members from various clusters asked questions.

**M/S Jeannine Richard/Marie Daruga Carried**

**BE IT RESOLVED THAT** the budgets as proposed be approved.

There were no votes against and two abstentions.

**5. Capital Repairs**

Luc-Ann presented the report on the capital repair program. There were some questions about the ventilation system at Laurier.

Guillermo Camacho commented that the Co-op would benefit from more member involvement. He also noted that the Co-op’s finances are more complicated than those of most co-ops.

**6. Future Planning Committee Update**

The Committee hasn’t met for a while. It was suggeseted that its mandate be expanded from the original idea of dealing with end of the operating agreement to include addressing the differential in housing charges between various buildings. Need to look also a need to look at the future of the cluster system. It was also noted that the By-laws are in need of a major update and revision.

The Committee will try and hold a meeting in the fall.

**7. New Business**

Nikoly Smith asked that in future members meetings be scent-free.

Board members noted that delivering meeting packages/newsletters and other notices to clusters would be a great job for a member to take on.

Some members expressed an interest in receiving meeting materials electronically.

It was suggested that the Co-op develop a mission statement.

Meeting was adjourned at 8:37pm.

**CERTIFIED** to be the minutes of a meeting of the members of Dalhousie Non-Profit Housing

Co-operative Inc. held on April 15, 2013.

**Signed**

Nancy Prevost-Segbe, President Date

Krishna Bera, Corporate Secretary Date