



**Mole Hill Community Housing Society
Special General Meeting**

Date: June 28, 2011

Time: 6:30pm

Chair: Gillan Jackson

Recorder: Elisabeth du Plessis

Present: Members attended the meeting

Guest: Mike Walker, legal counsel

1.0 Call to Order

The meeting was called to order at 7:10 pm

2.0 Adoption of Agenda

MOTION: Antoinette Klawer moves to postpone the issue of membership renewals.

Michel Morin suggested postponing the meeting until all lapsed members have paid the renewal fees. Mike Walker clarifies that the dues are annual and the membership is open-ended.

Section 10 of the existing Bylaws states:

“All members are in good standing except a member who has failed to pay the current annual membership fee or any other subscription or debt due and owing by the member to the Society.”

Section 8 of the existing Bylaws states:

“A person ceases to be a member of the Society:

(a) on the member delivering the member’s resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the Society;

[...]

(d) on having been a member not in good standing for three consecutive months. Failure to pay the current annual membership dues within three months after the date on which they fall due.”

It is recommended to go to vote if the agenda is to be adopted.

**MOTION: The Chair moves to accept the agenda.
10 in favour to accept, 10 oppose.**

The Chair does not have a casting vote.

MOTION: Michel Morin moves to adjourn to the AGM instead of holding an extraordinary meeting.

**MOTION: Jacinta Eni moves to re-vote and to reconsider the motion to adopt.
Nitin Madhvani seconds. 9 in favour to accept, 10 oppose.**

3.0 Adjournment

The meeting is not convened. The meeting was adjourned at 7:39 pm

Signature for approval:

Gillan Jackson, Chair

Date

Robert Nickerson, Secretary

Date