



**Mole Hill Community Housing Society
Board of Directors Meeting**
Date: September 14, 2011
Time: 6:30pm

In Attendance:	Absent:	Recorder:
Gillan Jackson	N/A	
Margot Beauchamp		
Jacinta Eni	Regrets:	Guests:
Antonio Baro-Castilante	Elizabeth Kemp	N/A
Doug Tomkinson	Stephen Reid	
Robert Nickerson	Derek Wood	
Carellin Brooks	Ewa Gersin	
Nitin Madhvani		

1.0 Call to Order

The meeting was called to order at 6:44 pm.

2.0 Adoption of Agenda

MOTION: Gillan Jackson moves to accept the agenda as amended
Robert Nickerson seconds.
6 in favour. 1 opposed. Carried.

3.0 Adoption of Past Minutes

3.1 Minutes from August 31, 2011

The Gilmour house has been sold.

MOTION: Gillan Jackson moves to adopt the minutes as amended
All in favour. Carried.

4.0 Business Arising

4.1 Annual General Meeting

4.1.1 Applications for Membership

Erich Isopp and Marina Dontcheva have been recommended for the Board of Directors.

All current Board members who are running for reelection are: Gillan Jackson, Robert Nickerson, Antontio Baro-Castilante, and Stephen Reid.

MOTION: Carellin Brooks moves to accept the above recommendations for nomination to the Board All in Favour. Carried.

4.1.2 Membership - Review of Draft Policy & Application Form
In respect to the policy statement, the Board subjects every application for membership to approval.

Annual membership renewal dues shall be paid by September 15th each year unless that day falls on a weekend. This year, every membership is effective from September 15th, 2011 to September 14th, 2012 of next year.

There will be no new memberships accepted 30 days prior to the AGM.

MOTION: Robert Nickerson moves to accept the policy as amended 5 in favour. 1 opposed. Carried.

On the application form, Remove the age policy at the part which states, "Anyone who lives in the Metro Vancouver may apply to the directors for membership in the Society."

MOTION: Carellin Brooks moves to accept the application form as amended. 5 in favour. 1 opposed. Carried.

MOTION: Robert Nickerson moves to accept the 40 applications as submitted and adjusted. 5 in favour, 1 opposed. Carried.

4.1.3 Resolutions/Special Resolutions

MOTION: Gillan Jackson moves that the document be tabled for a future meeting for further discussion and that the Board be prepared with a statement with how it should be dealt with at the AGM. Robert Nickerson seconds. All in favour. Carried.

4.1.4 AGM Package

Membership cards are to be issued to serve as a reminder for people to renew.

4.1.5 Time and Location

**MOTION: Robert Nickerson moves that the AGM be held at the Central Church at a \$100 fee
All in favour. Carried.**

4:30 pm – 6:00 pm → Membership
5:30 pm – 6:30 pm → Meet & Greet
6:30 pm → AGM

**MOTION: Robert Nickerson moves to go in-camera
All in favour. Carried.**

It is suggested that the assembly move out of camera. All agreed.

5.0 New Business

There is no new business.

6.0 Next Meeting

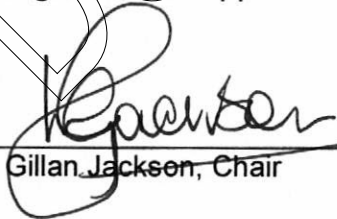
The next meeting is the AGM on Thursday, October 27, 2011.

7.0 Adjournment

**MOTION: Robert Nickerson moves to adjourn the meeting
All in favour. Carried.**

The meeting was adjourned at 8:30pm.

Signature for Approval:


Gillan Jackson, Chair

25.11.11
Date


Robert Nickerson, Secretary

18.11.11
Date