

Cardiff Housing Co-operative Inc.
1460 Bayview Ave.
Unit 100
Annual General Membership Meeting

Minutes August 14, 2012

1. John Williams called the meeting to order at 7:05 pm and 13 members are required for quorum. There were ___ members in attendance and Colette Shand, Interim Manager.
2. Approval of Agenda
M/S/C David Wichman/Teresa Porto
THAT the Agenda be approved.
3. Proof of sufficient notice of meeting
Notice of the meeting was sent prior to all members prior to the 10 day deadline.
4. Ed Roseti presented the auditor's report for the fiscal year May 1 2011-April 30, 2012 . There was a surplus of over \$58,0000.
5. M/S/C Richard England/Pat Munson
THAT the audit report May 1 2011-April 30, 2012 be received.
6. M/S/C Richard England/Pat Munson
THAT the Ed Roseti, auditor be appointed.
7. M/S/C Darlene McGarry/Pat Munson
THAT the Minutes of February 21st, 2011 be approved with the following amendment.
THAT Patrick Newman recorded the minutes.
8. Business arising from previous Minutes

Odour

A member requested that that the installation of a filtering system be investigated to alleviate the odour on the first floor. The board will request

the manger to investigate.

It was suggested that an adjustment of the roof air intake unit may help to alleviate the odour and will be investigated by Property Services.

CMHC Grant

An application for a grant to for the installation of accessible doors has been submitted and the co-op is still waiting for a response.

Budget Item

Shannon was not available to answer why Waste Removal was under Maintenance.

9. President's Report – John Williams

John thanked the members for their patience during the elevator retrofit.

The fire system has been upgraded and if it is too loud contact the office.

The steel beam in the underground garage has been upgraded.

A storage room has been installed in the underground garage to store gas powered equipment.

Bicycle racks will be installed in the underground garage.

The tree in the front of the building that was damaged during the storm will be replaced by the city.

John thanked Colette for filling in during Shannon's leave of absence.

10. Committee Reports

a. Member Selection

Pat Munson reported that there only a few interviews to be completed and the list for applicants will be closed.

b. Aging in Place

Louise Valois reported that a representative from Sprint will come to the co-op to present to the members the services that Sprint offers and a representative will talk about personal alarms.

Gardening Committee

c. John Williams thanked the members of the Gardening Committee.

CHFT/CHF Canada Delegate Report – Carol Newman

Carol gave a report of the four day CHF Canada AGM that included attending workshops, networking lunch, and the business meeting. Carol gave a demonstration of the CYL (Co-operative Youth Leadership) camp cheer that was given by a few of the attendees. CYL is an initiative of Ontario Co-operative.

11.M/S/C Darlene McGarry/Lisa Bell

THAT Carol Newman is the CHFT/CHF Canada delegate until the next members AGM.

12. Nominations

Cecil Waters
Teresa Porto
Gayle Lemon
Darlene McGarry
David Wichman

Counters: Jamie Cowles and Karin McLellan

Scrutineer: Richard England

Elected: David Wichman, Teresa Porto, Gayle Lemon and Darlene McGarry.

13. New Business

Colette reported that the weights from the old elevator will be removed from the west stairwell.

14.Adjournment

There being no further business, John declared the meeting adjourned at 8:24 p.m.

X

John Williams
President

X

Patrick Newman
Recording Secretary