



Annual General Meeting

Agenda

Date: May 15th, 2023

Time: 17:00 (Pacific), 18:00 (Mountain)

Zoom link: <https://us06web.zoom.us/j/86174870347?pwd=ekVUbJJ5SGgyWUNuQVJBS2NjaGFDUT09>

Meeting ID: 861 7487 0347

Our Mission

Habitat for Humanity brings communities together to help families build strength, stability, and independence through affordable homeownership.

Business

1. Call to Order – Neil Coburn
2. Review and approval of the agenda – Neil Coburn

Motion: “to approve the agenda as presented.”

3. Review and approval of minutes – Neil Coburn

Motion: “to approve the minutes of the Annual General Meeting, May 30, 2022, as presented.”

4. Finance reports – Deborah Wilson
 - a. Presentation of 2022 financial statements
 - b. Receive the 2022 financial statements

Motion: “to receive the 2022 financial statements as presented.”

- c. Waiver of audit

Motion: “to waive the requirement for an audit of the 2022 financial statements.”

5. Executive Director – Elaine Pura

- a. Presentation of the Executive Director Report.

6. Strategic Plan 2023 – Neil Coburn

- a. Update on the Strategic Plan

7. Board elections – Sean Thornton

- a. Presentation of Board candidates for re-election.

The following candidates are presented for election to the Board:

Angel-Muskaan Uppal and Kirsten Gregory.

The following candidates are presented for re-election to the Board:

Sean Thornton: Ron Fabbro, and Neil Coburn

Moton: “to accept for election or re-election to the Board the five candidates as presented.”

- b. Dave Watson resigned from the Board at the April Board meeting. The Board wishes to acknowledge Dave’s significant contributions to the affiliate and to the Board over the last 4 years.

8. Board Chair – Neil Coburn

- a. Update from the Board Chair

9. Adjournment