



ABC Housing Co-op

Annual General Meeting (AGM)

Meeting Date: November 24, 2025

Time: 7:00 pm PST

Location: Co-op Common Room, 1234 Main Street, Vancouver, BC

Registration opens at 6:30 pm PST

Agenda

- 1. Call to order Territory Acknowledgement, confirmation of notice, and quorum
- 2. Introduction of guests/welcome new members
- 3. Approval of non-members as observers
- 4. Explanation of meeting process, rules of order and meeting agreements
- 5. Approval of agenda
- 6. Approval of minutes of November 20, 2024
- 7. Business arising
- 8. Auditor's Report and Audited Financial Statements
- 9. Appointment of Auditor
- 10. Report from Board of Directors
- 11. Election of Directors
 - a. Overview of director responsibilities
 - b. Review board size, composition, terms and vacancies
 - c. Review director qualifications
 - d. Call for nominations
 - e. Remarks from candidates
 - f. Voting
- 12. Break
 - g. Announcement of results
 - h. Motion to dispose of ballots
- 13. Acknowledgements

14. Close of meeting

Please bring your AGM package to the meeting.

Refreshments will be served.

•