

ABC Housing Co-operative

Semi-Annual General Meeting (SAGM) Agenda

Meeting Date: June 15, 2025

Time: 7:00 pm PST

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

Registration opens at 6:30 pm PST

Agenda

1. Call to order - Territorial 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 agreement
5. Approval of agenda
6. Approval of minutes of April 20, 2025
7. Business arising
8. Report from board of directors
9. Capital budget presentation
10. Operating budget presentation
 - a. Motion to approve the housing charges
 - b. Motion to receive capital and operating budgets
11. Motion to approve the amended painting policy
12. Presenting the new community care committee, and calling for members to join
13. Acknowledgements
14. Meeting evaluation
15. Close of meeting

Please bring your SAGM package to the meeting.

The co-op will provide refreshments.