

ABC Housing Co-op

## Special General Meeting Agenda

**Meeting Date:** December 27, 2025

**Time:** 07:00 pm PST

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

Registration opens at 6:30 pm PST

### Agenda

1. Call to order – 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 November 24, 2025
7. Business arising
8. Report from Board of Directors
9. By-election to fill vacant position on the board
  - 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
10. Break
  - a. Announcement of results
  - b. Motion to dispose of ballots
11. Acknowledgements
12. Meeting evaluation
13. Close of meeting



Please bring your Special General Meeting package to the meeting.

Refreshments will be served.