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## **ABC Housing Co-op**

## Special General Meeting Agenda – Appeal of Termination of Membership

Meeting Date: December 10, 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 Territorial Acknowledgement, confirmation of notice, and quorum
- 2. Introduction of guests (members only meeting)
- 3. Explanation of meeting process, rules of order and meeting agreements
- 4. Meeting resolution:

THAT the members confirm the decision of the board of directors to terminate the membership of Alex Castillo.

- 5. Presentation from board of directors
- 6. Presentation from Alex Castillo or their representative
- 7. Questions from members
- 8. Voting:
  - a. Explanation of voting procedures
  - b. Appointment of scrutineers
  - c. Distribution of ballots
  - d. Casting of ballots
  - e. Counting of ballots
  - f. Announcement of results (quorum must be present)
  - g. Disposal of ballots
- 9. If necessary, resolution to set date for member to vacate unit
- 10. Close of meeting

