

ABC Housing Co-op

Special General Meeting – Removal of Director Agenda

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 – Territorial Acknowledgement, confirmation of notice, and quorum
2. Explanation of meeting process, rules of order and meeting agreement
3. Meeting resolution:
 THAT Janet Johnson be removed from the office of director of ABC Housing Co-operative,
 effective immediately.
4. Presentation from the board of directors
5. Presentation from director who is subject of the resolution
6. Questions from members
7. 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. Motion to dispose of ballots
8. Election of director
 - a. Review vacancy
 - b. Review director qualifications
 - c. Call for nominations



- d. Remarks from candidates
 - e. Explanation of voting procedures
 - f. Appointment of scrutineers
 - g. Distribution of ballots
 - h. Casting of ballots
 - i. Counting of ballots/Break
 - j. Announcement of results (quorum must be present)
 - k. Motion to dispose of ballots
9. Close of meeting

Please bring your GM package to the meeting.