

Slocan Valley Seniors Housing Society
Special Meeting of Board of Directors
at Mackenzie residence, outside

August 8, 2020

Present: Sally Mackenzie, Rita Moir, Julian Ross, Bob Inwood, Ruth Hackett, Huguette Marr, Sue Harder, Sam Simpson (Acting Secretary)

Regrets: Penny Tees, Mabel Kabatoff, Joanne Feenstra

Meeting called to order at 3:50 pm

The Board convened a short Board meeting following our discussion with Jenny Robinson, Nelson CARES in order to discuss and pass any motions needed to be included in the AGM notice.

The two following bylaw changes are ones that are required by BC Housing in order to be eligible for funding from them.

Moved by Sam, seconded by Ruth, that we recommend to our Membership that we change our Bylaws as written below: CARRIED UNANIMOUSLY

to add 12.04

ARTICLE XII - PREVIOUS CONSTITUTION PROVISIONS

12.04 To further clarify bylaw 12.03, the Canadian charitable organization(s) referred to in bylaw 12.03 shall have aims or purposes similar to those of this Society. The Society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.

to change to read:

ARTICLE XIII - AFFORDABLE HOUSING PURPOSE

The Society will not alter or delete the affordable housing purpose set out in paragraph (a) of its constitution and the Society will not alter or delete this bylaw without first obtaining the written consent of the British Columbia Housing Management Commission.

(Current bylaw **ARTICLE XIII - AFFORDABLE HOUSING PURPOSE** reads:

The Society will not alter or delete the affordable housing purpose set out in paragraph (a) of its constitution without first obtaining the written consent of the British Columbia Housing Management Commission.)

Further discussion including all present about broadening our mandate.

Moved by Rita, seconded by Huguette, that we recommend to our Membership that we amend our Constitution purpose (a) to read:

(a) To operate exclusively as a non-profit Society to provide and maintain geared-to-income residential accommodation and/or related services in the Slocan Valley and area, in order to assist in the relief of poverty and to support low and moderate income households in need of affordable, appropriate, adequate or accessible housing

CARRIED UNANIMOUSLY

That is, we are adding the phrase "in the relief of poverty" and substituting the word "households" for the word 'seniors'.

Discussion of AGM plans, request to those bringing canopies to come for 12:45 pm to set them up and everyone else arrive for 1:00 pm to set up chairs, tables, etc.

AGM is scheduled for Saturday, September 12 at 2 p.m. to be held outside at Passmore Lodge with chairs socially distanced.

New members need to join by August 13 to be able to vote or stand for election. We still have no confirmed candidates – we have two 2-year terms and one 1-year term open.

No in-camera meeting

Adjournment The meeting adjourned at 4:40 pm.

Next Meeting:

Monday, August 17, 2020 6:00 pm Meeting location to be confirmed – Mabel has offered her place, depending on mosquitoes.

President

Secretary