

Wyndham Hill Co-operative Homes Inc.

Will be Held at the Wyndham Hill Co-op Community Centre
467 Auden Road, Guelph, ON

Agenda

Wednesday, January 24, 2018 @ 6:00pm

(Refreshments will be served)

Speaker @ 6:00pm: Craig Bottomley - Fire Prevention Officer from the Guelph Fire Department

1. Call to Order and Introductions 6:30
2. Appointment of Chairperson and Recorder
 - a) Review Rules of Order
 - b) Meeting Agreement
3. Approval of Agenda
4. Approval of Minutes - May 23, 2018 (to be given at meeting)
5. 2017/2018 Audit Statements - Letter from Graham Matthew Auditor
6. Appointment of Auditor, 2018/2019
7. Board Report
8. Vote on new bylaw # 20 Human Rights Bylaw
(Note: bylaw 20 available on line for review. It will not be printed. Go to
11. Board Elections
 - a. 4 Positions available -
 - Require 4 people for 2 year term
 - b. Qualifications
 - c. Nominations
 - d. Ballot Counters
12. Election Results: Introduction of New Board
13. Meeting end 8:00pm