



PO Box 3987 STN B  
Winnipeg Manitoba,  
R2W 5H9

## **Annual General Meeting**

Tuesday, October 24, 2017

Barber House, 99 Euclid, Winnipeg, MB  
6:15 PM

### **Attendees:**

Mark Fleming, NEHP	Carrol Haig, NEHP Board
Brandy Joss, NEHP	Sterling Herntier, NEHP Board
David Beaudin, President NEHP	Kendra, Bennett, General Public
Bill Dinsdale, ACU	Raymond Vilneff, General Public
John Hunt, NEHP Board	Martin Johnson, FFBF
Cathie Buors, NEHP Board	Marlene Aguiar, General Public
Robert Plohman, Boone and Partners	Thomas Parenteau, NEHP Board
Marlene Parenteau, General Public	Carol Herntier, General Public
Tamara Herntier, General Public	Rosanne Duduck, MB Housing

**Meeting called to order at 6:15 pm.**

### **1. Welcoming Remarks.**

- David Beaudin, President of NEHP welcomes everyone to the 2017 NEHP. Introduces himself, "stating it has been his honour to President of NEHP for the last 3 years". Thanks everyone for coming.

### **2. Appointment for Chairperson 2017 AGM**

**Motion #1 - To appoint Dave Beaudin as Chairperson of the 2 of 2017 NEHP AGM.**

Moved by Sterling Herntier  
Second by Thomas Parenteau  
**Carried**

### **3. Appointment for Minute Taker**

#### **Motion #2 – To Appoint Brandy Joss as the Minute Taker for the NEHP 2017 AGM**

Moved by John Hunt  
Second by Sterling Herntier  
**Carried**

### **4. Approval of Agenda**

#### **Motion #3 – To approve 2017 NEHP AGM Agenda.**

Moved by Carroll Haug  
Second by Martin Johnson  
**Carried**

### **5. Approval of the 2016 NEHP AGM Minutes**

- Mark Fleming read the minutes to the assembly.

#### **Motion #4 – To approve 2016 NEHP AGM Minutes**

Moved by Martin Johnson  
Second by Sterling Herntier  
**Carried**

### **6. Financial Statement and Auditor's report**

- Presented by Robert Plohman of Booke & Partners Chartered Accountants. He went through the statements with those in assembly.
- Surplus of \$63,179 but the value is not reflective as our properties value is not represented in the numbers.
- Thanks everyone for their cooperation for completing the audit.

#### **Motion #5 – To approve the NEHP 2016-2017 Audited Financial Statement**

Moved by John Hunt  
Second by Martin Johnson  
**Carried**

## **7. Appointment of Auditor for April 2017 to March 2018 Fiscal Year**

### **Motion # 6: To re-appoint Booke & Partners Charter Accountants as Auditor for NEHP's 2017-2018 Fiscal year**

Moved by John Hunt

Second by Sterling

**Carried**

## **8. NEHP Executive Directors Report**

- Mark Fleming, Executive Director welcomes everyone
- The organization remains strong, over last 5 years have spent \$400,000 on maintaining our property.
- 200,000 has come from the City of Winnipeg grant
- Manitoba Housing subsidies has helped provide us with subsidies to our tenants
- Finishing the Fire Rescue renovations and ensuring, have had some problems as we have had to do more renovations
- Refinancing has been completed with the help of Bill Dinsdale from ACU. The refinancing has helped pay save us 30,000.00 cash flow.
- David Golub our long time lawyer and friend to the organization has passed, he will be sourly missed.
- Our portfolio is worth over \$4,000,000.00 today, we have only three mortgages.
- We are hoping to grow and buy more properties now that we have steady income.
- We are starting a new Chase the Ace on November 3, 2017 at Boogies Diner.

## **9. Questions and Answers**

Martin Johnson asked if going rate for Chase the Ace is \$1.00 per ticket. Mark commented we are trying a \$1.00 it's usually \$2.00.

Martin Johnson has committed \$10,000.00 to the Fire Rescue wondering if that this would be used this year, Mark Fleming stated we will talk and try to get that used this year.

## **10. NEHP Board of Directors Confirmation of Directors**

Sterling Herntier	1 Years remaining – Winnipeg Metis Association
Cathie Bours	1 Years remaining – Winnipeg Metis Association
David Beaudin	1 Years remaining – Winnipeg Metis Association
Thomas Parenteau	1 Years remaining – Winnipeg Metis Association
John Hunt	1 Years remaining – Community Director
Carroll Haug	1 Years remaining – Community Director

## **11. Closing Statements made by Sterling**

Sterling thanks everyone for coming, Robert Plohman, Booke and Partners for the audit. As well as Bill Dinsdale, ACU for help with refinancing.

Thanks Martin Johnson for the money for Fire Rescue which he states, we are hoping to finish the improvements to the Fire Rescue by the end of the year. For anyone who does not know we are hoping to make the Fire Rescue Handicap accessible with wheel chair lift, proper door sizes, handles ect.

Thanks to Mark Fleming for all his work and the staff at NEHP.

## **12. Call for Door Prizes and Adjournment of the 2016 AGM Meeting**

### **Motion # 7: To adjourn meeting**

Moved by Sterling Herntier

Meeting adjourned at 8:12pm