



PO Box 3987 STN B
Winnipeg Manitoba,
R2W 5H9

Annual General Meeting

Wednesday, November 21, 2018
Barber House, 99 Euclid, Winnipeg, MB
6:15 PM

Attendees:

Mark Fleming, NEHP	Carrol Haug, NEHP Board
Robin Kimball, NEHP	Sterling Herntier, NEHP Board
Carmen Bennett, General Public	Martin Johnson, FFBF
Bill Dinsdale, ACU	Rosanne Duduck, MB Housing
John Hunt, NEHP Board	Shannon Redd, General Public
Colleen Bennett, General Public	John Prystanski, General Public
Robert Plohman, Booke and Partners	Thomas Parenteau, NEHP Board
Carol Herntier, General Public	

Meeting called to order at 6:15 pm.

1. Welcoming Remarks.

- Sterling welcomes everyone to the AGM and introduces the Board of Directors.

2. Appointment for Chairperson 2018 AGM

Motion #1 - To appoint Mark Fleming as Chairperson of the 2018 NEHP AGM.

Moved by Thomas Parenteau

Second by John Hunt

Carried

3. Appointment for Minute Taker

Robin Kimball is appointed as minute taker for the AGM

4. Approval of Agenda

Motion #2 – To approve 2018 NEHP AGM Agenda.

Moved by Thomas Parenteau

Second by Sterling Herntier

Carried

5. Approval of the 2017 NEHP AGM Minutes

- Mark Fleming read the minutes to the assembly.

Motion #3 – To approve 2017 NEHP AGM Minutes

Moved by Martin Johnson

Second by Carroll Haug

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.
- Net rental income is up because of an increase in rent and because of a decrease in maintenance costs for the year.
- The gain of \$179,820 was from the sale of 255 Manitoba Ave
- Thanks everyone for their cooperation for completing the audit.

7. Appointment of Auditor for April 2018 to March 2019 Fiscal Year

Motion # 4: To re-appoint Booke & Partners Charter Accountants as Auditor for NEHP's 2018-2019 Fiscal year

Moved by John Hunt

Second by Thomas Parenteau

Carried

8. NEHP Executive Directors Report

- Mark Fleming, Executive Director welcomes everyone
- NEHP are now operating with one less staff, but one staff has been moved up from part time to full time to compensate.

- Over the last 5 years, NEHP has replaced the roof on almost every property
- The \$10,000 grant from the Fire Fighters Burn Fund has been used to make the Fire Rescue House wheelchair accessible. A chair lift was installed, and 36" Doors were installed in order to accommodate a wheelchair.
- Chase the Ace has been going well. The last games winner took home \$4,799. We have used some of the money raised to purchase new furniture for the Fire Rescue House.
- We have sold 255 Manitoba Ave and replaced it with two units by buying a duplex at 458 Burrows Ave.

9. Questions and Answers

-Martin Johnson suggests that NEHP schedules a meeting with the Fire Department to go over the Fire Rescue House with them.

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

Mark thanks everyone for coming

12. Call for Door Prizes and Adjournment of the 2018 AGM

Motion # 5: To adjourn meeting

Moved by Sterling Herntier

Meeting adjourned at 7:35pm