



PO Box 3987 STN B
Winnipeg Manitoba,
R2W 5H9

Annual General Meeting

Wednesday, November 13, 2019

Fire Rescue House, 154 Selkirk Ave, Winnipeg, MB
6:15 PM

Attendees:

Mark Fleming, NEHP
Robin Kimball, NEHP
Carmen Bennett, General Public
Bill Dinsdale, ACU
John Hunt, NEHP Board
Kendra Bennett, General Public
Robert Plohman, Boone and Partners
Freda Gerry, General Public
Gary Saniuk, Caretaker at 183 Euclid

Carrol Haug, NEHP Board
Sterling Herntier, NEHP Board
Martin Johnson, FFBF
Carol Herntier, General Public
Cathie Buors, NEHP Board
Roxane Dorvault, NECRC
Wayne Gerry, NEHP Board
Guy Arnel, AAA Poker

Meeting called to order at 6:45 pm.

1. Welcoming Remarks.

- Sterling welcomes and thanks everyone for coming to the AGM.

2. Appointment for Chairperson 2019 AGM

Motion #1 - To appoint Mark Fleming as Chairperson of the 2019 NEHP AGM.

Moved by John Hunt
Second by Wayne Gerry
Carried

3. Appointment for Minute Taker

Robin Kimball is appointed as minute taker for the AGM

Motion #2 – To appoint Robin Kimball as the minute taker for the 2019 AGM.

Moved by Carroll Haug
Second by Cathie Buors
Carried

4. Approval of Agenda

Motion #3 – To approve the 2019 NEHP AGM Agenda.

Moved by Sterling Herntier

Second by Cathie Buors

Carried

5. Approval of the 2018 NEHP AGM Minutes

- Mark Fleming read the minutes to the assembly.

Motion #4 – To approve 2018 NEHP AGM Minutes

Moved by Martin Johnson

Second by Carroll Haug

Carried

6. Review of 2018-2019 Financial Statements and Auditor's report

- Presented by Robert Plohman of Booke & Partners Chartered Accountants. He went through the statements with those in assembly.
- "Prior period of adjustment" is adjusting the forgivable RRAP loans to where they are actually sitting. The amounts are still being forgiven, it was coming off the books too soon. Revenue was adjusted back to match what is in the statements.
- Rental revenue was down due to a number of things, namely, high vacancies and rental property maintenance.
- Meeting costs are higher because Booke & Partners have merged other meeting expenses into that grouping.
- Net expenses up to \$167,986
- Total operating expenses minus rental revenue is at \$57,890

Motion #5 – To accept 2018-2019 NEHP Audit as presented

Moved by John Hunt

Second by Sterling Herntier

Carried

7. Appointment of Auditor for April 2019 to March 2020 Fiscal Year

Motion # 6: To re-appoint Booke & Partners Charter Accountants as Auditor for NEHP's 2019-2020 Fiscal year

Moved by John Hunt

Second by Martin Johnson

Carried

8. NEHP Executive Directors Report

- NEHP has spent over \$450,000 towards improving our housing stock over the last 7 years. Of that, \$270,000 came from improvement grants
- The Steve Perchyshyn Fire Rescue House was renovated last year to make the unit fully wheelchair accessible, including a new wheel chair lift and 3, 36 inch doors.
- We have started a new Texas Hold 'em fundraiser in partner ship with AAA Poker. This new event has raised \$5,696 from May 2019 to October 2019. The majority of the money was used to renovate and re-supply the Fire Rescue House.
- NEHP have partnered with the Bear Clan Patrol. We have renovated the kitchen/common room area at the 183 Euclid apartment block for them to prepare food for their meal program.
- We would like to thank Bill Dinsdale from ACU for his continued support and belief in NEHP, City of Winnipeg for their ongoing grant support, Manitoba Housing for the rental subsidies program, Manitoba Non-Profit Housing Association for their housing advocacy and the NEHP Board of Directors and staff for all their time and energy.

9. Questions and Answers

-Martin Johnson noted one concern with the possibility of NEHP taking on any of Manitoba Housing's buildings that they are beginning to break away from. His concern is that if the unit is in a really terrible condition, it could end up becoming more of a liability than an asset.

-Vacancies are a bit of a problem with today's rental market. There are a lot of options and people are willing to pay a bit more in order to move to a nicer area.

10. Closing Statements made by the Chair

Mark thanks everyone for coming

11. Call for Door Prizes and Adjournment of the 2019 AGM

Motion # 7: To adjourn meeting

Moved by Sterling Herntier

Meeting adjourned at 7:35pm