

MINUTES

ADVISORY FORUM MEETING, CHF MANITOBA

SATURDAY, OCTOBER 26, 2002 12:45 P.M.

VISCOUNT GORT HOTEL, 1670 PORTAGE AVENUE, WINNIPEG, MANITOBA

CHAIR:

Stephen Troubridge, Westboine Park

RECORDING SECRETARY:

Jocelyn Peifer, Director, Manitoba Operations

PRESENT:

Roberta Lajoie, Delegate, Willow Park East

Lois Coulson, Delegate, Willow Park East

Paulette Wachniak, Delegate, Carpathia

Cathy Whitfield, Delegate, Carpathia

Sandy Francis, Delegate, Westboine Park

Linda Ferguson, Delegate, Village Canadien

Harry Wolbert, Delegate, Village Canadien

Joan Skeene, Delegate, Shalom Gardens

Rudy Comeault, Observer, Westboine Park and Carpathia

Mel Willis, Manitoba Regional Director, CHF Canada

1.0 CALL TO ORDER

Chair Stephen Troubridge called the meeting to order at 12:50 p.m.

2.0 MINUTES OF MAY 2, 2001 ADVISORY FORUM MEETING

MOTION: *“Minutes of the May 29, 2002 Advisory Forum meeting be approved as circulated.”*

Moved Mel Willis. Seconded Roberta Lajoie. Carried.

3.0 BUSINESS ARISING FROM MINUTES OF THE LAST MEETING

Stephen Troubridge went through the business arising section included in the meeting package.

4.0 CHF MANITOBA OPERATIONS UPDATE & FINANCIAL REPORT

Jocelyn Peifer highlighted her activities from May 20 to October 21, 2002 and the financial report for the CHF Manitoba Office operations in a written report included in the meeting package.

MOTION: *“Approve the CHF Manitoba Operations Update and Financial Report as presented and circulated.”*

Moved Joan Skeene. Seconded Harry Wolbert. Carried.

5.0 CHF CANADA BOARD REPORT

Mel Willis gave a brief update on the activities of the CHF Canada board of directors over the past few months. Leaky co-ops, older members living in housing co-ops and the agency for administration of federally funded housing co-op programs are the major areas the board is working on at this time.

6.0 2003 MANITOBA OFFICE BUDGET & 2003 MANITOBA DUES LEVY

Stephen Troubridge highlighted the proposed 2003 Manitoba Office Budget and the resolution for the proposed increase in the 2003 Manitoba dues levy.

MOTION: *“WE RESOLVE THAT the budget for the CHF Canada Manitoba Office for the fiscal year beginning January 1, 2003 and ending December 31, 2003 be adopted as presented and that the following schedule of the member dues levy for 2003 be adopted.*

Moved Linda Ferguson. Seconded Harry Wolbert. Carried.

SCHEDULE OF 2003 MEMBER DUES LEVY CHF MANITOBA OFFICE

Housing Co-ops	\$2.35 per unit per month
Student Housing Co-ops	\$4.90 per room per year

7.0 ELECTION OF FORUM EXECUTIVE COMMITTEE MEMBERS

Stephen Troubridge explained that the executive committee of the Forum is comprised of three to five delegates from the Forum. At a previous Forum meeting it was decided that the executive committee would be comprised of three delegates from the Forum with the

understanding that if the executive felt it was necessary to expand the executive to five delegates then they could choose to do so. At this meeting, three delegates will be elected to the executive committee: two delegates will be elected for a two year term and one will be elected for a one year term.

At this time, Stephen Troubridge turned the Chair over to Mel Willis. Mel Willis called for nominations from the floor for the position of executive committee member of the Manitoba Advisory Forum.

MOTION: *“Nominate Cathy Whitfield.”*
 Moved Sandy Francis.

MOTION: *“Nominate Linda Ferguson.*
 Moved Harry Wolbert.

MOTION: *“Nominate Harry Wolbert.”*
 Moved Harry Wolbert.

MOTION: *“Nominate James Bainard.”*
 Moved Roberta Lajoie

MOTION: *“Nominate Stephen Troubridge.”*
 Moved Lois Coulson.

Mel Willis and Lois Coulson were scrutineers for the election. After the counting of the ballots, Mel Willis announced the following people elected to the executive committee: Stephen Troubridge, Linda Ferguson and Cathy Whitfield.

MOTION: *“The ballots be destroyed.”*
 Moved Lois Coulson. Seconded Sandy Francis. Carried.

Stephen Troubridge noted that the executive committee members will decide amongst themselves at their first executive committee meeting who will serve for a two year term and who will serve for a one year term. At that meeting, the Chair and Vice Chair of the executive will also be elected.

8.0 OTHER BUSINESS

Stephen Troubridge noted that CHF Canada is proposing their 2007 annual general meeting be held in Winnipeg on June 6 to 9, 2007. The group supported having the

AGM in Winnipeg. Jocelyn Peifer will inform the CHF Canada office of the Forum's support for holding the CHF AGM in Winnipeg in 2007.

Mel Willis noted that housing co-ops in the Thunder Bay region might be interested in becoming part of the Manitoba region. The group discussed the possibility and determined that the idea should be further investigated.

***MOTION: "The executive committee pursue the possibility of co-ops in Thunder Bay becoming part of the Manitoba Region of CHF."
Moved Roberta Lajoie. Seconded Sandy Francis.***

9.0 ADJOURNMENT

The meeting adjourned at 1:50 p.m.