

MNPHA Annual General Meeting

Friday, June 26, 2020

11:00am

WebEx

AGENDA

1. Call to Order
2. Appointment of Chair
3. Establishment of Quorum
4. Welcome to Guests and Members
5. Adoption of the Agenda
6. President's Report
7. Approval of the Minutes from the 2018-19 AGM
8. Presentation and approval of the Audited Financial Statements
9. Appointment of the Auditors
10. Election of Board Directors
11. Acceptance of Acts and Proceedings of the Board of Directors
12. Programming Announcements:
 - a) MNPHA 'Building Partnerships' Conference Series
 - b) Partnership Programs
 - c) Building Boards
 - d) Supporting Members with Social Housing Transformation
13. Adjournment

