

## MNPHA Annual General Meeting

Tuesday, October 17, 2023

12:30pm

Masonic Memorial Centre 420 Corydon Ave., Winnipeg

Zoom: <https://us02web.zoom.us/j/83291530198?pwd=NVJkL09PQm9GWUs3K2p3Uk8zMGtUUT09>

### AGENDA

1. Call to Order
2. Establishment of Quorum  
(a minimum of 20 regular members)
3. Welcome to Guests and Members
4. Adoption of the Agenda
5. President's Report
6. Approval of the Minutes from the 2021-22 AGM
7. Presentation and approval of the Audited Financial Statements
8. Appointment of the Auditors
9. Election of Board Directors
10. Programming Announcements:
  - a) 2024 Conference in Brandon
  - b) Education Calendar
  - c) Partnership Programs
  - d) Housing Supports Initiative
  - e) Rent Relief Fund
  - f) Government Relations
11. Adjournment

