

MNPHA Annual General Meeting

Tuesday, October 22, 2024, 12:30pm
Keystone Centre, MNP Room, Brandon

Zoom:

<https://us02web.zoom.us/j/86835082304?pwd=rJtRcG2Wj6a6YZw4ambUpnXFKFUT5.1&from=addon>

Phone: 1 204 272 7920

Meeting ID: 868 3508 2304

Passcode: 359556

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 2022-23 AGM
7. Bylaw Review
To update the bylaws to define and differentiate between "affordable" and "non-profit" housing providers
To require that all members support MNPHA's mission, vision, principles, and strategic objectives
8. Presentation and approval of the Audited Financial Statements
9. Appointment of the Auditors
10. Election of Board Directors
11. Programming Announcements:
 - a) 2025 Conference in Winnipeg
 - b) Education Calendar
 - c) Member Services
 - a. New Housing Professionals Program
 - b. Member Survey and mapping
 - c. Energy Efficiency Programs
 - d) Housing Supports Initiative
 - e) Rent Relief Fund
 - f) Government Relations and Housing Day
12. Adjournment

