



Annual General Meeting of the Members

Saturday, May 29, 2021

12:00 pm – 1:00 pm ET

ONLINE VIRTUAL MEETING

AGENDA

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| 1) Call to Order | Information | M. Kingdon |
| 2) Approval of the Minutes Annual
General Meeting of May 27, 2020 | Motion | M. Kingdon |
| 3) Report of the National Board President | Information | M. Kingdon |
| 4) Report of the National Executive Director | Information | L. Pigeau |
| 5) Report of the Treasurer | | |
| 1. 2020 Audited Financial Statements | Motion | C. Arnold |
| 2. Approval of Auditor | Motion | C. Arnold |
| 6) Approval of the appointment of new
members of the CHHA Board of Directors* | Motion | C. Willans |
| 7) Thank you to outgoing National
Board of Directors | | M. Kingdon |
| 8) Closing Remarks & Adjournment | | M. Kingdon |

*Attachment pre-circulated