



# First Nations Housing Professionals Association

**Annual General Meeting Thursday  
June 10, 3:15 p.m. EDT**

## AGENDA

- 1. Call to Order**
- 2. Confirmation of Notice of Meeting, Quorum and Proxies**
- 3. Minutes**
- 4. Chair and Executive Director Reports**
- 5. Presentation of Audited Financial Statements for the period ending March 31, 2021**
- 6. Appointment of Auditors**
- 7. Nominations Report**
- 8. Next Meeting of Members**
- 9. Termination of the Annual General Meeting**



[www.FNHPA.ca](http://www.FNHPA.ca)  
Connect with us @fnhpa\_aphpn

[info@fnpha.ca](mailto:info@fnpha.ca)  
**1-800-360-6114**  
202-300 March Road  
Ottawa, ON K2K 2E