



**FNHPA Annual General Meeting
Wednesday, September 20, 2023
3:30-4:45 PM Mountain Daylight Time (MDT)**

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, 2023
6. Appointment of Auditors
7. Nominations Report
8. Next Meeting of the Members
9. Termination of Annual General Meeting

