

<u>FNHPA Annual General Meeting</u> Wednesday, September 10, 2025 1:30 – 2:30 PM Eastern Daylight Time Via Zoom

<u>AGENDA</u>

- 1. Call to Order
- 2. Confirmation of Notice of Meeting, Quorum, and Proxies
- 3. 2024 Minutes
- 4. Chair and Executive Director Updates
- 5. Presentation of Audited Financial Statements for the period ending March 31, 2025
- 6. Auditor Update
- 7. Board of Directors Introductions
- 8. Next Meeting of the Members
- 9. Termination of Annual General Meeting

