



First Nations Housing Professionals Association

**Annual General Meeting
Tuesday June 3, 3:45 p.m. EDT**

AGENDA

1. Call to Order
2. Confirmation of Notice of Meeting, Quorum and Proxies
3. Chair and Executive Director Reports
4. Presentation of Audited Financial Statements for the period ending March 31, 2020
5. Appointment of Auditors
6. Approval of By-Laws
7. Nominations Report
8. Next Meeting of Members
9. Termination of the Annual General Meeting



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