

## Annual General Meeting

Sunday, November 17, 2024

Sheraton Wall Centre, Vancouver, BC  
and Online

### AGENDA

<b>9:00 a.m.</b>	<b>Sign-in begins:</b> <ul style="list-style-type: none"><li>• on Zoom for online participants</li><li>• onsite for in-person participants</li></ul> <b>Member Networking</b>
<b>10:00 a.m.</b>	<b>Business Meeting</b> <p>Call to order and welcome Territorial acknowledgement Explanation of meeting procedures Approval of agenda Approval of SAGM minutes (May 26, 2024) Business arising from the minutes Report from the board of directors CHF Canada report Report from the treasurer Auditor's report and 2024 audited financial statements Appointment of auditor Report from nominating committee Key Note: A 5 year roadmap for a thriving co-op housing sector</p>
<b>12 noon</b>	<b>LUNCH</b> <p>(Lunch includes a delicious meal, networking, and prize draws)</p>
<b>1:00 p.m.</b>	Election of directors Acknowledgement of retiring directors Other business Announcements
<b>2:00 p.m.</b>	End of meeting