

## Annual General Meeting

Sunday, November 19, 2023

Sheraton Wall Centre, Vancouver, BC  
and Online

### AGENDA

- 9:00 a.m.**      **Sign-in begins:**
- on Zoom for online participants
  - onsite for in-person participants
- Member Networking**
- 10:00 a.m.**      **Business Meeting**
- Call to order and welcome  
Territorial acknowledgement  
Explanation of meeting procedures  
Approval of agenda  
Approval of SAGM minutes (May 28, 2023)  
Business arising from the minutes  
Report from the board of directors  
Presentation: Global Insights on Co-op Innovation and Housing Partnerships  
CHF Canada report  
Report from the treasurer  
Auditor's report and 2023 audited financial statements  
Appointment of auditor  
Report from nominating committee
- 12 noon**      **LUNCH**
- (Lunch includes a meal, networking, and prize draws)
- 1:00 p.m.**      Election of directors  
Acknowledgement of retiring directors  
Other business  
Announcements
- 2:30 p.m.**      End of meeting
- 2:30 – 4:00 p.m.**      Mix and Mingle



Scan to access Zoom