



Canadian Housing and Renewal Association

A Home for the Housing Sector

2023 ANNUAL GENERAL MEETING AGENDA

1-2 pm ET, June 1, 2023 [Via Zoom](#)

- 1. Call to Order, Welcome and Land Acknowledgement**
Tim Crooks, President & AGM Chair
- 2. Notice of Annual General Meeting and Quorum**
Susan McGee, Secretary
- 3. Approval of Minutes, Annual General Meeting, May 10, 2022**
Tim Crooks, President
- 4. Joint Report of the President and Executive Director**
Tim Crooks, President
Justin Marchand, Chair, Indigenous Caucus
Ray Sullivan, Executive Director
- 5. Treasurer's Report**
Olga Tasci, Treasurer
- 6. Appointment of Auditors for 2023**
Olga Tasci, Treasurer
- 7. Consideration of Resolutions and By-Law Amendments**
George Cormier, Chair, Governance & HR Committee
- 8. Presentation of the 2023-2026 CHRA Strategic Plan**
Tim Crooks, President
Ray Sullivan, Executive Director
- 9. Report of Nominating Committee**
George Cormier, Chair, Governance & HR Committee
- 10. Introduction of the Board of Directors for 2023-24**
Tim Crooks, President
Margaret Pfoh, President-elect
- 11. Recognition of Departing Board Members**
Margaret Pfoh, President-elect
- 12. Adjournment**