



Canadian Housing and Renewal Association

A Home for the Housing Sector

2024 ANNUAL GENERAL MEETING AGENDA

1-2 pm ET, April 25, 2024

[Zoom Registration](#)

- 1. Call to Order, Welcome and Land Acknowledgement**
Margaret Pfoh, President & AGM Chair
- 2. Notice of Annual General Meeting and Quorum**
Shaun Simms, Secretary
- 3. Approval of Minutes, Annual General Meeting, June 1, 2023**
Margaret Pfoh, President
- 4. Joint Report of the President and Executive Director**
Margaret Pfoh, President
Ray Sullivan, Executive Director
- 5. Treasurer's Report**
George Cormier, Treasurer
- 6. Appointment of Auditors for 2023**
George Cormier, Treasurer
- 7. Consideration of Resolutions and By-Law Amendments**
Susan McGee, Chair, Governance & HR Committee
- 8. Report of Nominating Committee**
Timothy Crooks, Past President, Chair of Nominating Committee
- 9. Introduction of the Board of Directors for 2024-25**
Margaret Pfoh, President
- 10. Recognition of Departing Board Members**
Margaret Pfoh, President
- 11. Adjournment**