



## **2026 ANNUAL GENERAL MEETING AGENDA**

1-2 pm ET, May 21, 2026

- 1. Call to Order, Welcome and Land Acknowledgement**  
Shaun Simms, President & AGM Chair
- 2. Notice of Annual General Meeting and Quorum**  
James Heinrichs, Vice-President
- 3. Approval of Agenda**
- 4. Approval of Minutes, Annual General Meeting, May 22, 2025**  
Shaun Simms, President
- 5. Joint Report of the President and Executive Director**  
Shaun Simms, President  
Ray Sullivan, Executive Director
- 6. Indigenous Caucus Report**  
Chelsea Combot, Indigenous Caucus Chair
- 7. Treasurer's Report**  
Mylène Vincent, Treasurer
- 8. Appointment of Auditors for 2026**  
Mylène Vincent, Treasurer
- 9. Consideration of Resolutions and By-Law Amendments**  
James Heinrichs, Vice-President, Chair Governance & HR Committee
- 10. CHRA Policy and Advocacy Outlook**  
Jen Crowe, Advocacy Committee Chair  
Kenneth Milner, Director of Policy and Government Relations
- 11. Report of the Nominating Committee**  
Margaret Pfoh, Past-President
- 12. Introduction of the Board of Directors for 2026-25**  
Shaun Simms, President
- 13. Recognition of Departing Board Members**  
Shaun Simms, President
- 14. Adjournment**