



NSNPHA 2023-2024

ANNUAL GENERAL MEETING

AGENDA

12-1 pm, June 18, 2024

Teams Registration

1. Call to Order, Welcome and Land Acknowledgement  
Aiden Kivisto, Chairperson
2. Libation  
Mary Desmond, Board director
3. Notice of Annual General Meeting and Quorum  
Mitchell Archibald, Secretary
4. Approval of Agenda - \*amendments from package re: Financial report  
Aiden Kivisto, Chairperson
5. Approval of Minutes, Annual General Meeting, July 26, 2023  
Aiden Kivisto, Chairperson
6. Guest speaker:  
Curtis Whiley – African Nova Scotian Housing Needs Assessment and Strategy
7. Joint Report of the President and Executive Director  
Aiden Kivisto, Chairperson  
Trish McCourt, Executive Director
8. Financial report (Treasurer's Report \*correction)  
Mike Metcalfe, CPA (Leslay Harris, Treasurer)
9. Appointment of Auditors for 2024-25  
Leslay Harris, Treasurer
10. Consideration of Resolutions and By-Law Amendments  
Michael Kabalan, Chair, Governance Committee
11. Guest speaker:  
Francois Fayad – CHTC Organizational Compass – NSNPHA project
12. Report of Nominations, Executive Committee  
Aiden Kivisto, Chairperson
13. Election of the Board of Directors for 2024-25  
Aiden Kivisto, Chairperson
14. Recognition of Departing Board Members  
Aiden Kivisto, Chairperson
15. Adjournment