



NSNPHA 2025-2026

ANNUAL GENERAL MEETING

AGENDA

11:10am-12:30 pm, June 18, 2025

Atlantica Hotel

1. Call to Order, Welcome & Land acknowledgement
Nick Russell, Chairperson
2. Recognize strategic partners
Nick Russell, Chairperson
3. Notice of Annual General Meeting and Quorum
Mitchell Archibald, Secretary
4. Approval of Agenda
Nick Russell, Chairperson
5. Approval of Minutes, Annual General Meeting, June 18, 2024
Nick Russell, Chairperson
6. Joint Report of the Chairperson and Executive Director
Nick Russell, Chairperson
Trish McCourt, Executive Director
7. Financial report
Mike Metcalfe
8. Appointment of Auditors for 2025-26
Leslay Harris, Treasurer
9. Consideration of Resolutions and By-Law Amendments
Mitchell Archibald, Chair, Governance Committee
10. Report of Nominations, Governance Committee
Mitchell Archibald, Chair, Governance Committee
11. Election of the Board of Directors for 2025-26
Nick Russell, Chairperson
12. Recognition of Departing Board Members
Nick Russell, Chairperson
13. Recognition of past board members:
Nick Russell, Chairperson
14. Adjournment