



NSNPHA 2026-2027

ANNUAL GENERAL MEETING

AGENDA

4:00pm-5:00 pm, June 16th, 2026  
Best Western, Dartmouth, NS

1. Call to Order, Welcome & Land acknowledgement  
Nick Russell, Chair
2. Recognize strategic partners  
Nick Russell, Chair
3. Notice of Annual General Meeting and Quorum  
Mitchell Archibald, Secretary
4. Approval of Agenda  
Nick Russell, Chair
5. Approval of Minutes, Annual General Meeting, June 18, 2025  
Nick Russell, Chair
6. Report of the Chair  
Nick Russell, Chair
7. Financial report  
Mike Metcalfe (Virtual)
8. Appointment of Auditors for 2026-27  
Micheal Kabalen, Vice Chair
9. Consideration of Resolutions and By-Law Amendments  
Mitchell Archibald, Chair, Governance Committee
10. Report of Board Nominations  
Mitchell Archibald, Chair, Governance Committee
11. Election of the Board of Directors for 2026-27  
Nick Russell, Chair
12. Adjournment