

Annual General Meeting

Alberta Public Housing Administrators' Association (APHAA)



May 11, 2022
9:00 – 10:30 am
Rimrock Resort Hotel

Agenda

1. Call to Order / Welcome / Recognition of New Members – Mark Hoosein
2. Adoption of Agenda – Mark Hoosein
3. Approval of Meeting Minutes
 - 3.1. Annual General Meeting Minutes – May 5, 2021
4. Updates
 - 4.1. Executive Committee Update – Mark Hoosein
 - 4.2. Education Committee Update – Aminda Galappaththi
 - 4.3. Communications/PR Committee – Jillanne Bowler-Veltman
 - 4.4. Membership Committee Update – Lauren Ingalls
5. Financial Reports – Nancy Simmonds
 - 5.1. Reviewed Financial Statements for year ending August 31, 2021
 - 5.2. Financial Statements as at February 28, 2022
 - 5.3. Proposed Budget 2022-23
6. Honorary Membership – Mark Hoosein
 - 6.1. Nancy Laing Nomination
7. Election of Secretary Treasurer – Steve Madden
 - 7.1. Review Previously-Submitted Nominations
 - 7.2. Call for Nominations from the Floor
8. Nominations for Members at Large – Steve Madden
 - 8.1. Review Previously-Submitted Nominations
 - 8.2. Call for Nominations from the Floor
9. Other Business
10. Adjournment