



Canadian  
**Hard of Hearing**  
Association  
NEWFOUNDLAND & LABRADOR

**CHHA-NL 2017-2018 AGM**

**NL Housing & Homelessness Network**

**AGENDA (Draft)**

1. Call to Order at 6:30 pm – Art Norris, President
2. Welcome - Art Norris
3. Guest Speaker – To be confirmed
4. Adoption of the Agenda – Art Norris
5. Adoption of AGM Minutes for September 26<sup>th</sup>, 2017 – Art Norris
6. President’s Report – Art Norris
7. Nomination Report & Election of Officers – Governance Chair
8. Proposed Amendment to CHHA-NL By-Laws (None this year)
9. Executive Director’s Report – Leon Mills
10. Treasurer’s Report – Carrie Frizzell, Treasurer
11. Audited Financial Statements for 2017-2018 – Deborah Muir, Auditor
12. Any Other Business
13. Date of 2018-2019 AGM – Wednesday, September 25, 2019 – Art Norris
14. Adjournment of Meeting – Art Norris
15. Post-Meeting - Community Social, Displays, Awards & Scholarships