

# Passive House Canada – Maison Passive Canada

## Annual General Meeting

Thursday, November 8, 8 a.m. PDT

### Agenda

- Approval of the agenda
- Approval of AGM 2017 minutes
- Report from the Board Chair
- Report from the CEO
- Approval of 2017 Passive House Canada – Maison Passive Canada Financial Statements for the period ended December 31, 2017)
- Selection of auditors for fiscal year ending December 2018
- Ratification of election results for Members of the Board of Directors