

Passive House Canada – Maison Passive Canada
Annual General Meeting
Friday, October 18, 8:15 am EST

Agenda

- Approval of the agenda
- Approval of AGM 2018 minutes
- Report from the Board Chair
- Report from the CEO
- Approval of 2018 Passive House Canada – Maison Passive Canada Financial Statements for the period ended December 31, 2018)
- Selection of auditors for fiscal year ending December 2019
- Ratification of election results for Members of the Board of Directors