



THE ONTARIO FEDERATION OF HOME AND SCHOOL ASSOCIATIONS, INC. ANNUAL MEETING AGENDA

Saturday, April 6th, 2019. 3:30 p.m. – 8 p.m.

HWDSB Education Centre, 20 Education Court Hamilton, Ontario

1. Welcome and call to order
2. Appointment of parliamentarian and timekeeper for the 2019 OFHSA Annual Meeting
3. Adoption of the agenda for the 2019 OFHSA Annual Meeting
4. Adoption of the business procedures for the 2019 OFHSA Annual Meeting
5. Adoption of the minutes of the 2018 OFHSA Annual Meeting
6. Adoption of the 2017-2018 OFHSA Annual Report
7. OFHSA Reports to Members
 - 7.1 2018-2019 OFHSA Annual Report
 - 7.2 Policy Report
 - 7.3 Member-at-Large Report
8. Business arising
9. Finance matters
 - 9.1 Adoption of the OFHSA audited financial statements for the year ended Aug. 31, 2018
 - 9.2 Ratification of the 2019-2020 OFHSA Fees
 - 9.2.1 Association membership fee
 - 9.2.2 Alumni membership fee
 - 9.2.3 Member-at-Large membership fee
 - 9.2.4 Association and Council Life Membership fee
 - 9.2.5 Associate membership fee for individuals at the Federation level
 - 9.2.6 Affiliate membership fee for organizations at the Federation level
 - 9.2.7 Affiliate membership fee for organizations at the Council level
 - 9.2.8 Association Insurance fee
10. Nominations Report
11. Report on 2018-2019 activities of the Canadian Home and School Federation (CHSF)
12. OFHSA Bylaw Amendments (see Annual Meeting Package Part A)
13. OFHSA Expiring Action Recommendations from 2016 (see Annual Meeting Package Part B)
14. New Policy Resolutions and Action Recommendations (see Annual Meeting Package Part C)
15. New business
16. President's remarks
17. Ratification of business of the Federation for the year, in accordance with the Corporations Act of Ontario
18. Adjournment