



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

Monday, April 26<sup>th</sup>, 2021 - 6 p.m.

1. Welcome and call to order
2. Appointment of parliamentarian, timekeeper and duties for the 2021 OFHSA Annual Meeting
3. Adoption of the agenda for the 2021 OFHSA Annual Meeting
4. Adoption of the business procedures for the 2021 OFHSA Annual Meeting
5. Adoption of the minutes of the 2020 OFHSA Annual Meeting
6. Adoption of the 2019-20 OFHSA Annual Report
7. OFHSA Report to Members (2020-21) - Annual Report, Policy Report and Members-at-Large Report
8. Business Arising
9. Finance Matters
  - 9.1 Adoption of the OFHSA audited financial statements for the year ended Aug. 31, 2020
  - 9.2 Appointment of Auditors
  - 9.3 Ratification of the 2021-2022 OFHSA Fees
10. Nominations Report
11. Report on 2020-21 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 2017/18  
(see Annual Meeting Package Part B)
14. New Policy Resolutions and Action Recommendations  
(see Annual Meeting Package Part C)
15. New business
16. Ratification of business of the Federation for the year, in accordance with the Corporations Act of Ontario
17. Adjournment