



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

Saturday April 27<sup>th</sup> 2024 at 10 a.m.

1. Welcome and call to order
2. Appointment of duties for the 2024 OFHSA Annual Meeting
3. Adoption of the agenda for the 2024 OFHSA Annual Meeting
4. Adoption of the business procedures for the 2024 OFHSA Annual Meeting
5. Adoption of the minutes of the 2023 OFHSA Annual Meeting
6. OFHSA Report to Members
7. Report on activities of the Canadian Home and School Federation (CHSF)
8. OFHSA Bylaw Amendments (see Annual Meeting Package Part A)
9. OFHSA Expiring Action Recommendations  
(see Annual Meeting Package Part B)
10. New Policy Resolutions and Action Recommendations  
(see Annual Meeting Package Part C)
11. Finance
  - 11.1 Adoption of the OFHSA audited financial statements Aug. 31, 2023
  - 11.2 Ratification of the 2024-2025 OFHSA Fees
12. Nominations Board of Directors
13. New business
14. Ratification of business of the Federation, in accordance with Corporations Act of Ontario
15. Adjournment