

OFFICIAL NOTICE

DON'T MISS CHF CANADA'S 2026 ANNUAL MEETING

CHF Canada will be holding its Annual Meeting in Fredericton from June 11 to 13, 2026. As part of this, the National Business Meeting will be held as a hybrid event (both online and in person), on **Saturday, June 13, 2026**, starting at 10:30 a.m. ADT. Participating in the National Business Meeting is your chance to shape the direction of CHF Canada and exercise an important co-op principle – democratic member control.

WHO CAN ATTEND

Members of CHF Canada in good standing, as of 12:00 p.m. ADT Thursday, June 11, 2026, may appoint a Delegate to attend the Annual Meeting, which will allow that person to vote at the National Business Meeting.

To register, go to our Annual Meeting website at:

https://events.myconferencesuite.com/chf_canada_annual_meeting_2026/reg/landing

AGENDA PROPOSAL

National Business Meeting

1. Call to Order
2. Introductions, welcoming remarks
3. Appointment of chair
4. Establishment of quorum
5. Adoption of agenda
6. Minutes of 2025 Annual Meeting minutes
7. Annual Report
8. Resolution 1: Call for Permanent Funding for Rental Assistance
9. Honorary Life Associate
10. Keynote Address
11. Resolution 2: Kickstarting a Co-operative Pre-development Loan Fund
12. Resolution 3: Deepening Partnerships with Regional Federations for Impact
13. Financial Business
 - a. Receive the audited financial statements
 - b. Appointment of Auditors
 - c. 2027 Schedule of Dues
 - d. Receive 2026 operating budget and 2027 forecast
 - e. 2026 Financial Resolutions
14. Report from the Nominating Committee
15. Elections
16. Announcement of Election Results and 2026/2027 Board of Directors
17. Late resolutions (if any)
18. Adjournment of the Business Meeting

RESOLUTIONS AND REPORTS FOR THE ANNUAL MEETING

The CHF Canada Annual Meeting website lists resolutions to be considered at the Business Meeting:

- Resolution 1: Call for Permanent Funding for Rental Assistance
- Resolution 2: Kickstarting a Co-operative Pre-development Loan Fund
- Resolution 3: Deepening Partnerships with Regional Federations for Impact
- 2026 Financial Resolutions and 2027 Schedule of Dues

Here, you'll also have access to other reports for the Annual Meeting, such as:

- the 2025 Annual General Meeting Minutes
- the 2025 Non-Consolidated Financial Statements
- the 2026/2027 Budget Report
- CHF Canada's Annual Report

ELECTIONS

Biographies, photos and short introduction videos of each of the declared candidates can be found on the Elections webpage at:

https://events.myconferencesuite.com/chf_canada_annual_meeting_2026/page/election

VIRTUAL NATIONAL BUSINESS MEETING OPTION

To help encourage greater accessibility and reduce carbon emissions, we are offering co-ops the opportunity to participate virtually in the National Business Meeting on June 13. This option provides you with the ability to vote (if you are your co-op's Delegate). Virtual Delegates will be able to watch a livestream of the business meeting, vote, and ask questions online. This option does not include access to any other events of the Annual Meeting. If your co-op registers a Virtual Delegate, they will not be able to register a second Delegate to vote on site, and vice-versa.

PRE-ANNUAL MEETING WEBINAR

Our pre-Annual Meeting webinar is a great way to get ready for the Annual Meeting. Join CHF Canada staff as we walk through the schedule for each day and answer any questions you may have about the Annual Meeting.

If this is your first Annual Meeting, you won't want to miss it. If you've been to the Annual Meeting before, you'll find helpful information about the new schedule and can share your meeting tips with others. This webinar will be held on **Thursday, May 28, 2026, from 7:00 – 8:00 p.m. EDT.**

Please register for this event at: <https://us06web.zoom.us/j/83951257290>

Can't make the date? Sign up and we'll send you a video recording.

PLEASE NOTE

Every year, some delegates tell us that they have trouble getting their resolutions package before the Annual Meeting. Please make sure to pass along this information to your delegate and any others interested in the Annual Meeting.

If you have questions or need more information, please visit the Annual Meeting website or call us toll-free at 1-800-465-2752 or email info@chfcanada.coop.