

SAVE THE DATE



Annual General Meeting (AGM)

Saturday, May 2, 2026 - 9 am to 3 pm

The Glenmore Inn & Convention Centre
1000 Glenmore Ct. SE Calgary, AB

REGISTRATION AND REFRESHMENTS | 8:30 - 9:00 AM

BUSINESS MEETING | 9:00 AM - 12:00 PM

The meeting will start at 9 AM sharp and pre-registration is required. There is no cost to attend the business meeting. There will be a one-hour lunch break between the business meeting and workshops. Lunch is not included with the business meeting.

Meeting Agenda

- Audited Financial Statements
- Appointment of Auditor
- Election of Directors
- Reports
- CHF Canada

LUNCH | 12:00 - 1:00 PM

Included with paid registration for the afternoon workshops.

AFTERNOON WORKSHOPS | 1:00 - 3:00 PM

There will be a fee to attend the afternoon workshops. Topics and fees to be announced soon. We encourage each co-op's Board of Directors to share workshop information with its members.

HOW TO REGISTER

In an effort to limit paper usage and reduce our environmental impact, SACHA has moved to on-line event registration. A registration link will be provided at a later date.

After registering, attendees will receive a confirmation email and the meeting package will be shared closer to the event. If you do not have on-line access to use a registration link, you can contact SACHA's office via phone or email to register.

Please contact your co-op's office or Board to review their policy on funding and the registration process. Most co-ops have an education budget that allows the co-op to pay for member training and education. Your co-op will submit the registrations to SACHA. Individual members can pay for their own registration, if their co-op does not have funds available. Payment will be requested via invoice after the event.



PROPOSED AGENDA

8:30 - 9:00 AM

REGISTRATION AND REFRESHMENTS

CALL TO ORDER

- Opening remarks
- Introductions
- Establish Quorum

9:00 - 10:30 AM

- 1. APPROVAL OF THE PROPOSED AGENDA**
- 2. APPROVAL OF THE SGM MINUTES - DECEMBER 3, 2025**
- 3. AUDITOR'S REPORT**
- 4. FINANCIAL REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. ELECTIONS FOR BOARD OF DIRECTORS**

10:30 - 10:40 AM

TEN MINUTE BREAK

10:40 AM - 12:00 PM

- 7. REPORTS**
- 8. PRINCIPAL 6: CO-OPERATION AMONG CO-OPERATIVES**

12:00 - 1:00 PM

LUNCH

1:00 - 3:00 PM

WORKSHOPS

SUBMISSION OF PROPOSALS

Call for Submission of Proposals for the Annual General Meeting of SACHA. Please note that this is for proposals that would be brought to the Annual General Meeting to be held on May 2, 2026.

1. A request to have a proposal placed on the Agenda of the AGM can be submitted by:
 - Any member in good standing of a member housing co-operative
 - An individual auxiliary member
 - An organizational auxiliary member
2. The deadline for submissions is noon March 24, 2026. No submissions received after that date will be considered for inclusion on the Agenda of the AGM.
3. The proposal can be a suggestion for topic of discussion, amendment to Articles, By-laws, Policies, or for a new policy.
4. The proposal must be in writing - E-mail is acceptable.
5. The author must be identified by name, address, phone number and organizational affiliation with a member co-op/auxiliary member.
6. Where the proposal is submitted by an organization, confirmation must be provided that the decision-making body has passed a motion authorizing the submission.
7. SACHA's board has sole discretion about whether or not any submission is appropriate for consideration at the AGM.
 - The author and member housing co-operative/auxiliary member of a submission will be notified in writing of the board's decision whether or not to include their submission on the Agenda.
 - If the submission is denied, the board will provide the reasons in writing and where appropriate, will offer alternate ways for the author to address their concerns; e.g. through discussion at a committee meeting.
 - Where a submission is denied, the member housing co-operative/auxiliary member can ask for agenda time at a regular board meeting to discuss the matter further.
8. Resolutions that are to be presented to the membership will be included in the AGM notice package.
9. A statement will be included of the board's position on the resolution, for or against.
10. The board's statement will state the reasons for their position.
11. The resolution will come to the floor of the AGM if it is seconded.
12. The sponsor of the resolution will be asked to speak to their resolution first.
13. A representative of the board will then speak to the resolution and give the board's position.
14. The floor will be opened for debate on the resolution.
15. After reasonable debate, the motion will be voted on or referred to a committee for consideration.