



## **Annual General Meeting 2024**

July 24, 2024

5:00pm

Chapman House (classroom)

### **AGENDA**

- 1) Land Acknowledgement and moment of silence
- 2) Welcome, Call to order, declaration of any conflict of interest.
  - a) Report on Notice of Meeting
  - b) Report on Quorum
  - c) Approval of Agenda AGM 2024
  - d) Approval of September 20, 2023 AGM Minutes
- 3) Business Arising
  - a) Election of new Directors
  - b) Appointment of Officers (Chair, Vice Chair, Treasurer, Secretary, Past Chair)
- 4) Introduction of Board Members and new Executive Director
- 5) Board Chair Report
- 6) Executive Director Report
- 7) Treasurer Report
  - a) Presentation of the 2023-2024 Audited Statements by Baker Tilly LLP
- 8) Grey Bruce Hospice Foundation Update
- 9) Adjournment