

Algoma

Nurse Practitioner-Led Clinic

Board of Directors Annual General Meeting of the Members AGENDA

June 24, 2013 6:00 pm Algoma Nurse Practitioner-Led Clinic Boardroom

1. **WELCOME – CALL TO ORDER**
 - 1.1 **Note Directors Present:**
 - 1.1.1 **Note quorum of Directors present, all members received due notice of the meeting**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES – June 4, 2012**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **Report of the President (D. Graystone)**
 - 5.1 **Discussion**
 - 5.2 **Motion to carry as presented**
6. **Report of the Treasurer (M. Liedke)**
 - 6.1 **Presentation of the Auditor Report (M. Marinovich)**
 - 6.1.1 **Discussion**
 - 6.1.2 **Motion to carry as presented**
 - 6.2 **Appointment of the Auditor for 2013/2014 fiscal year (KPMG – 3 year contract)**
 - 6.2.1 **Discussion**
 - 6.2.2 **Motion**
7. **Report of the Nominating Committee (M. Tasz)**
 - 7.1 **Election of Directors**
 - 7.2 **Accept Board resolutions – by-law amendment**
8. **ADJOURNMENT**