

# Algoma

## *Nurse Practitioner-Led Clinic*

### Board of Directors Annual General Meeting of the Members AGENDA

June 23, 2014 5:30 pm Algoma Nurse Practitioner-Led Clinic Boardroom

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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 Previous AGM Minutes – June 24, 2013
4. Declaration of Conflict of Interest
5. Report of the President (D. Graystone)
  - 5.1 Discussion
  - 5.2 Motion
6. Report of the Treasurer (M. Liedke)
  - 6.1 Presentation of the Auditor Report (M. Marinovich)
    - 6.1.1 Discussion
    - 6.1.2 Motion
  - 6.2 Appointment of the Auditor for 2014/2015 fiscal year
    - 6.2.1 Discussion
    - 6.2.2 Motion
7. Report of the Nominating Committee (M. Tasz)
  - 7.1 Election of Directors
    - 7.1.1 Discussion
    - 7.1.2 Motion
8. Board Resolutions (D. Graystone)
  - 8.1 Draft By-law amendments
    - 8.1.1 Discussion
    - 8.1.2 Motion
9. Adjournment