

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

June 13, 2016

6:00pm

Algoma Nurse Practitioner-Led Clinic Boardroom

1. Welcome – Call to Order
 - a. Note Directors Present
 - i. Note Quorum of Directors Present
2. Approval of Agenda
3. Approval of Previous AGM Minutes – June 8, 2015
4. Declaration of Conflict of Interest
5. Report of the Chair (W. Payne)
 - a. Discussion
 - b. Motion
6. Report of the Treasurer (M. Liedke)
 - a. Presentation of the Auditor Report for the year-ended March 31, 2016
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2016/2017 Fiscal Year
 - i. Discussion
 - ii. Motion
7. Report of the Nominating Committee (D. Graystone)
 - a. Election of Directors
 - i. Discussion
 - ii. Motion
8. Board Resolutions (W. Payne)
 - a. Ratification of the May 9, 2016 By-Law #1 Amendments
 - i. Discussion
 - ii. Motion (2/3 of Members required)
 - b. Review and Approval of remaining Board policies

Algoma

Nurse Practitioner-Led Clinic

- i. Discussion (Confidentiality; Duties and Obligations; Attendance; Recruitment and Retention; Unity of Control; Position Descriptions; Roles and Responsibilities)
- ii. Motion

9. Adjournment