

# Algoma

## *Nurse Practitioner-Led Clinic*

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

June 8, 2015 6:00pm 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
2. **Approval of the Agenda**
3. **Presentation of the Auditor Report (M. Marinovich)**
4. **Approval of Previous AGM Minutes – June 23, 2014**
5. **Declaration of Conflict of Interest**
6. **Report of the Chair (M. Tasz)**
  - 6.1 Discussion
  - 6.2 Motion
7. **Report of the Treasurer (M. Liedke)**
  - 7.1 Presentation of the Auditor Report (M. Marinovich) [Item #3]
    - 7.1.1 Discussion
    - 7.1.2 Motion
  - 7.2 Appointment of the Auditor for 2015/2016 fiscal year
    - 7.2.1 Discussion
    - 7.2.2 Motion
8. **Report of the Nominating Committee (J. Feagan)**
  - 8.1 Election of Directors
    - 8.1.1 Discussion
    - 8.1.2 Motion
9. **Report of the Quality Committee (J. Reid & A. Pettenuzzo)**
  - 9.1 Annual Board Survey Results
    - 9.1.1 Discussion

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### 10. Board Resolutions (M. Tasz)

#### 10.1 Draft By-law amendments

##### 10.1.1 Discussion

##### 10.1.2 Motion

#### 10.2 Draft Board Manual

##### 10.2.1 Discussion

##### 10.2.2 Motion

#### 10.3 Draft Board Policies

##### 10.3.1 Discussion

##### 10.3.2 Motion

### 11. Adjournment