

Board of Directors
Annual General Meeting of the Members
AGENDA

June 4, 2012 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 8, 2011**

- 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 (B. Bumbacco)**
 - 6.1.1 Discussion**
 - 6.1.2 Motion to carry as presented**
 - 6.2 Appointment of the Auditor for 2012/2013 fiscal year (KPMG – 3 year contract)**

- 7. Report of the Nominating Committee (M. Tasz)**
 - 7.1 Election of Directors**
 - 7.2 Accept Meeting dates for 12/13**
 - 7.3 Accept Board resolutions – by-laws and policies**

- 8. ADJOURNMENT**