

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

Date: June 8, 2021

Time: 6:00 pm

Zoom Conference Call

1. Welcome – Call to Order
 - a. Note Directors Present
 - i. Note Quorum of Directors Present
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Report of the Treasurer
 - a. Presentation of the Auditor Report for the year-ended 2020-2021
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2021-2022 Fiscal Year
 - i. Discussion
 - ii. Motion
5. Approval of Previous AGM Minutes – June 8, 2020
6. Report of the Chair
 - a. Discussion
 - b. Motion
7. Report of the Nominating Committee
 - a. Election of Directors
 - i. Discussion
 - ii. Motion

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8. Board Resolutions

- a. Approval of any changes to By-Laws
By-Law 1 - 3.07 recommend changing 1/3 to 2/3
 - i. Discussion
 - ii. Motion (2/3 of Members required)
- b. Approval of any changes to Policies
 - 2018-01 Travel and Related
 - 2011-06 Confidentiality
 - i. Discussion
 - ii. Motion

9. Adjournment