

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members
AGENDA

June 8, 2020

5:00 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. Finance Committee
 - a. Presentation of the Auditor Report for the year-ended 2019-2020
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2020-2021 Fiscal Year
 - i. Discussion
 - ii. Motion
 - c. Treasurers Report
 - i. Discussion
 - ii. Motion
5. Approval of Previous AGM Minutes – June 10, 2019
6. Report of the Nominating Committee
 - a. Election of Directors
 - i. Discussion
 - ii. Motion

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7. Board Resolutions
 - a. Approval of any changes to By-Laws
 - i. Discussion
 - ii. Motion (2/3 of Members required)
 - b. Approval of any changes to Policies
 - i. Discussion
 - ii. Motion

8. Report of the Chair
 - a. Discussion
 - b. Motion

9. Adjournment