

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

June 10, 2019 5:00 PM 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. Declaration of Conflict of Interest
4. Report of the Treasurer
 - a. Presentation of the Auditor Report for the year-ended 2018-2019
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2019-2020 Fiscal Year
 - i. Discussion
 - ii. Motion
 - c. Treasurers Report
 - i. Discussion
 - ii. Motion
5. Approval of Previous AGM Minutes – June 25, 2018
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