

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

June 12, 2017 6:00pm Algoma Nurse Practitioner-Led Clinic Boardroom

1. Welcome – Call to Order
 - a. Note Directors Present
 - i. Note Quorum of Directors Present
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Previous AGM Minutes – June 13, 2016
5. Report of the Chair (W. Payne)
 - a. Discussion
 - b. Motion
6. Report of the Treasurer (G. Diluzio)
 - a. Presentation of the Auditor Report for the year-ended March 31, 2017
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2017/2018 Fiscal Year
 - i. Discussion
 - ii. Motion
7. Report of the Nominating Committee (C. Laitinen)
 - a. Election of Directors
 - i. Discussion
 - ii. Motion

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8. Board Resolutions (W. Payne)
 - a. Approval of the May 8, 2017 By-Law #1 Suggestions
 - i. Suggested Changes to By-Law #1
 1. 5.02 Powers: During the intervals between the meetings of the board the executive committee may exercise (subject to any regulations such as the board may from time to time impose) all the powers of the board in the management and direction in the affairs and business of the Clinic, which shall be taken in the best interest of the Clinic. ***When it is not feasible for the Executive Board members to meet in person or by teleconference, email polling and/or electronic voting may be used.***
 2. 5.03 Procedures: ***Executive Board members may attend meetings in person or by electronic means in exceptional circumstances.*** The executive committee shall keep minutes of its meetings in which shall be recorded all actions taken. These minutes shall be submitted to the board at its regular meetings.
 3. 9.09 Right to Vote: At any ***general*** meeting of members every person shall be entitled to vote who is at the time of the meeting is entered in the books of the Clinic as a member. ***Members must be present in person or electronically for discussions of motions and voting. Email voting in between general meetings will not be permitted.*** At any meeting every question shall be determined by the majority of the votes duly cast on the question.
 - ii. Discussion
 - iii. Motion (2/3 of Members required)
9. Adjournment