

# Algoma

## *Nurse Practitioner-Led Clinic*

Board of Directors  
Annual General Meeting of the Members

### **AGENDA**

Date                      Time                      Algoma Nurse Practitioner-Led Clinic Boardroom

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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. Approval of Previous AGM Minutes –
5. Report of the Chair
  - a. Discussion
  - b. Motion
6. Report of the Treasurer
  - a. Presentation of the Auditor Report for the year-ended \_\_\_\_\_
    - i. Discussion
    - ii. Motion
  - b. Appointment of the Auditor for \_\_\_\_\_ Fiscal Year
    - i. Discussion
    - ii. 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
    - i. Discussion
    - ii. Motion (2/3 of Members required)
  - b. Approval of any changes to Policies
    - i. Discussion
    - ii. Motion
9. Adjournment