

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

Date: June 7th, 2022

Time: 5:00pm

Quattro, Eerie Room

1. Celebration for Board Members retired during pandemic
2. Welcome – Call to Order
 - a. Note Directors Present
 - i. Note Quorum of Directors Present
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Report of the Treasurer
 - a. Presentation of the Auditor Report for the year-ended 2021-2022
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2022-2023 Fiscal Year
 - i. Discussion
 - ii. Motion
6. Approval of Previous AGM Minutes – June 8th, 2021
7. Report of the Chair
 - a. Discussion
 - b. Motion
8. Report of the Nominating Committee
 - a. Election of Directors
 - i. Discussion
 - ii. Motion

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9. 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

10. Adjournment