

Algoma

Nurse Practitioner-Led Clinic

Board of Directors
Annual General Meeting of the Members

AGENDA

Date: June 20th, 2023

Time: 5:30pm

Sault College -Room L1120

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 – June 7th, 2022
5. Report of the Chair
 - a. Discussion
 - b. Motion
6. Report of the Treasurer
 - a. Presentation of the Auditor Report for the year-ended 2022-2023
 - i. Discussion
 - ii. Motion
 - b. Appointment of the Auditor for 2023-2024 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