

# Algoma

## *Nurse Practitioner-Led Clinic*

Board of Directors  
Annual General Meeting of the Members

### **AGENDA**

Date: June 18<sup>th</sup>, 2024

Time: 5:00pm

Sault College -Room A1050

---

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 20<sup>th</sup>, 2023
5. Report of the Chair
  - a. Discussion
  - b. Motion
6. Report of the Treasurer
  - a. Presentation of the Auditor Report for the year-ended 2023-2024
    - i. Discussion
    - ii. Motion
  - b. Appointment of the Auditor for 2024-2025 Fiscal Year
    - i. Discussion
    - ii. Motion
7. Report of the Nominating Committee
  - a. Election of Directors
    - i. Discussion
    - ii. Motion

# Algoma

## *Nurse Practitioner-Led Clinic*

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