

# ANNUAL GENERAL MEETING

Busby Learning Centre  
Wednesday, 6/19/2019  
5:00 - 5:15 PM ET

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|--|--------|-------------|--|
| <b>1. Call to Order &amp; Welcome</b><br>*Official Notice Attached                         | 5:00pm |             | Dominic Mercuri                            |
| <b>2. Approval of Agenda</b><br>*Agenda Attached<br>*Motion Attached                       | 5:02pm | Approve     | Dominic Mercuri                            |
| <b>3. Approval of Minutes from Previous Members' Meetings</b><br>*Attached                 | 5:03pm | Approve     | Dominic Mercuri                            |
| <b>4. Chair's Report</b>   | 5:04pm | Information | Dominic Mercuri                            |
| <b>5. Audited Financial Statements for the year ended March 31, 2019</b><br>*Attached      | 5:09pm | Approve     | Dave Dean, Chair Finance & Audit Committee |
| <b>6. Appointment of Auditors</b><br>*Motion Attached                                      | 5:11pm | Approve     | Dave Dean, Chair Finance & Audit Committee |
| <b>7. Approval of Amendments to Medical &amp; Professional Staff By-Laws</b><br>*Attached  | 5:12pm | Approve     | Dominic Mercuri                            |
| <b>8. Appointment of Directors</b><br>*Attached  | 5:13pm | Approve     | Dominic Mercuri                            |
| <b>9. Date of Next Annual General Meeting</b><br>WEDNESDAY, JUNE 17, 2020                  | 5:14pm | Information | Dominic Mercuri                            |
| <b>10. Termination of Meeting</b><br>NO MOTION REQUIRED. THE CHAIR TERMINATES THE MEETING. | 5:15pm | Approve     | Dominic Mercuri                            |