

Annual Meeting of Members

Susan Busby Learning Centre
Joseph Brant Hospital

Wednesday, 6/20/2018

5:00 - 5:30 PM ET

1. Call to Order & Welcome	5:00 pm	K. Osborne	
2. Approval of Agenda	5:02 pm	K. Osborne	Approve
3. Approval of Minutes June 21, 2017	5:03 pm	K. Osborne	Approve
4. Chair's Report	5:04 pm	K. Osborne	Information
5. Audited Financial Statements For the year ended March 31, 2018	5:14 pm	D. Dean	Approve
6. Appointment of Auditors 2018-19	5:17 pm	D. Dean	Approve
7. Administrative By-Laws Approval	5:20 pm	M. Pautler	Approve
8. Professional Staff By-laws Approval	5:22 pm	M. Pautler	Approve
9. Election of Directors	5:25 pm	M. Pautler	Approve
10. Other Business	5:30 pm	K. Osborne	
11. Adjournment	5:30 pm	K. Osborne	Approve