

## **Board of Directors 2016/17 Annual General Meeting**

**HMFHC 3rd Floor Boardroom**

**Wednesday, 6/21/2017**

**5:30 - 6:00 PM ET**

<b>1. Call to Order &amp; Welcome</b>	<b>5:30 pm</b>	<b>Chair</b>	
<b>2. Declaration of Conflicts</b>	<b>5:31 pm</b>	<b>Chair</b>	
<b>3. Approval of Agenda</b>	<b>5:33 pm</b>	<b>Chair</b>	<b>Decision</b>
<b>4. Approval of Minutes of June 1, 2016</b>	<b>5:34 pm</b>	<b>Chair</b>	<b>Decision</b>
<b>5. Chair's Remarks</b>	<b>5:35 - 5:40 pm</b>	<b>Chair</b>	
<b>6. Audited Financial Statements for the year ended March 31, 2017</b>	<b>5:40 - 5:45 pm</b>	<b>D. Dean</b>	<b>Decision</b>
<b>7. Appointment of Auditors for 2017- 2018</b>	<b>5:45 - 5:47 pm</b>	<b>D. Dean</b>	<b>Decision</b>
<b>8. Administrative By-Law Amendments</b>	<b>5:47 - 5:49 pm</b>	<b>M. Pautler</b>	<b>Decision</b>
<b>9. Nominations for the Corporation Year 2017-2018</b>	<b>5:51 - 5:53 pm</b>	<b>M. Pautler</b>	<b>Decision</b>
<b>10. Other Business/Acknowledgements</b>	<b>5:53 - 5:55 pm</b>	<b>Chair</b>	
<b>11. Adjournment of the AGM</b>	<b>5:55 - 6:00 pm</b>	<b>Chair</b>	<b>Decision</b>