

Board of Directors 2016/17 Annual General Meeting

HMFHC 3rd Floor Boardroom

Wednesday, 6/21/2017

5:30 - 6:00 PM ET

1. Call to Order & Welcome	5:30 pm	Chair	
2. Declaration of Conflicts	5:31 pm	Chair	
3. Approval of Agenda	5:33 pm	Chair	Decision
4. Approval of Minutes of June 1, 2016 <i>AGM Minutes June 1, 2016 Draft - Page 2</i>	5:34 pm	Chair	Decision
5. Chair's Remarks <i>Consolidated Motions - AGM June 21 - Page 5</i>	5:35 - 5:40 pm	Chair	
6. Audited Financial Statements for the year ended March 31, 2017 <i>Item 6 AGM - Financial Statements Motion - Page 7</i> <i>Item 6 AGM - 2017 JBH Audited FS Revised May 30 2017 - Page 8</i>	5:40 - 5:45 pm	D. Dean	Decision
7. Appointment of Auditors for 2017- 2018 <i>Item 7 AGM - Appointment of Auditors Motion - Page 28</i>	5:45 - 5:47 pm	D. Dean	Decision
8. Administrative By-Law Amendments <i>Item 8 AGM - Administrative By-Laws Motion - Page 29</i> <i>Item 8 AGM - Administrative By-laws June 2016 (blackline version) - Page 30</i> <i>Item 8 AGM - Administrative By-laws June 2016 (clean version) - Page 50</i>	5:47 - 5:49 pm	M. Pautler	Decision
9. Nominations for the Corporation Year 2017-2018 <i>Item 9 AGM - Nominations for the Corporation Year 2017-2018 Motion - Page 70</i> <i>Item 9 AGM - Nomination Report for the Corporation Year 2017-2018 - Page 71</i>	5:51 - 5:53 pm	M. Pautler	Decision
10. Other Business/Acknowledgements	5:53 - 5:55 pm	Chair	
11. Adjournment of the AGM Move to Meeting of the Board	5:55 - 6:00 pm	Chair	Decision