

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 <i>Consolidated Motions - AGM June 20, 2018 - Page 2</i>	5:02 pm	K. Osborne	Approve
3. Approval of Minutes June 21, 2017 <i>Item 3 - June 21, 2017 AGM Minutes - Page 4</i>	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 <i>Item 5 - Audited Financial Statements Motion - Page 7</i> <i>Item 5 - JBH Audited Financial Statements - Page 8</i>	5:14 pm	D. Dean	Approve
6. Appointment of Auditors 2018-19 <i>Item 6 - Appointment of Auditors Motion - Page 29</i>	5:17 pm	D. Dean	Approve
7. Administrative By-Laws Approval <i>Item 7 - Administrative By-Laws Motion - Page 30</i> <i>Item 7 - Administrative By-laws (blackline) - Page 31</i> <i>Item 7 - Administrative By-laws (clean) - Page 51</i>	5:20 pm	M. Pautler	Approve
8. Professional Staff By-laws Approval <i>Item 8 - Professional Staff By-laws Motion - Page 71</i> <i>Item 8 - Professional By-laws - Page 72</i>	5:22 pm	M. Pautler	Approve
9. Election of Directors <i>Item 9 - Election of Directors Motion - Page 101</i> <i>Item 9 - Report of Nominating Committee 2018-19 - Page 102</i>	5:25 pm	M. Pautler	Approve
10. Other Business	5:30 pm	K. Osborne	
11. Adjournment	5:30 pm	K. Osborne	Approve