



ANNUAL GENERAL MEETING

Busby Learning Centre

Wednesday, 6/19/2019

5:00 - 5:15 PM ET

NO OTHER BUSINESS WILL BE DEALT WITH AT THE ANNUAL GENERAL MEETING
OTHER THAN THOSE IDENTIFIED ON THE AGENDA BELOW

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|---|--------------------|--|
| 1. Call to Order & Welcome | 5:00pm | Dominic Mercuri |
| *Official Notice Attached
<i>1-AGM Notice June 19, 2019 - FINAL - Page 3</i> | | |
| 2. Approval of Agenda | 5:02pm Approve | Dominic Mercuri |
| *Agenda Attached
*Motion Attached
<i>2-AGM June 19_19 Agenda FINAL - Page 4</i>
<i>AGM MOTION - Approval of Agenda - Page 5</i> | | |
| 3. Approval of Minutes from Previous Members' Meetings | 5:03pm Approve | Dominic Mercuri |
| *Annual General Meeting Minutes - Wednesday June 20, 2018
*Special Members Meeting Minutes - Monday April 8, 2019
*Motions Attached
<i>3a-AGM Minutes June 20 2018 - DRAFT - Page 6</i>
<i>AGM MOTION - Approval of 2018 AGM Minutes - Page 10</i>
<i>3b-Special Members Meeting Minutes April 8 2019 - DRAFT - Page 11</i>
<i>AGM MOTION - Approval of Special Members Meeting Minutes - Page 13</i> | | |
| 4. Chair's Report | 5:04pm Information | Dominic Mercuri |
| 5. Audited Financial Statements for the year ended March 31, 2019 | 5:09pm Approve | Dave Dean, Chair Finance & Audit Committee |
| *Audited Financial Statements attached
*Motion attached
<i>8-Draft AFS - JBH 19 - No WM - Page 14</i>
<i>AGM MOTION - Receive Audited Financial Statements - Page 35</i> | | |
| 6. Appointment of Auditors | 5:11pm Approve | Dave Dean, Chair Finance & Audit Committee |
| *Motion Attached
<i>AGM MOTION - Appointment of Auditor - Page 36</i> | | |
| 7. Approval of Amendments to Medical & Professional Staff By-Laws | 5:12pm Approve | Dominic Mercuri |
| *Medical & Professional Staff By-Laws Attached
*Special Resolution Attached (2/3 majority vote required for By-Law amendments)
<i>Medical & Professional Staff Bylaws - February 2019 - Proposed for June 2019 AGM - Page 37</i> | | |

- 8. Appointment of Directors** 5:13pm Approve Dominic Mercuri
*Nominations Report Attached
*Motions Attached
4ii-2019-2020 Nominating Report - for AGM - Page 68
AGM MOTION - Election of Directors - Page 69
*AGM MOTION - Approval of Slate of Directors 2019-2020 -
Page 70*
- 9. Date of Next Annual General Meeting** 5:14pm Information Dominic Mercuri
WEDNESDAY, JUNE 17, 2020
- 10. Termination of Meeting** 5:15pm Approve Dominic Mercuri
NO MOTION REQUIRED. THE CHAIR TERMINATES THE
MEETING.