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33RD ANNUAL GENERAL MEETING

THURSDAY, JUNE 24, 2021

5:45 –7:30 PM

(Zoom meeting ID will be shared with registered participants)

Part A:

Registration, Welcome, Presentation

5:45 – 6:30 pm

5:45-6:00pm Registration via Zoom

6:00pm Welcome and introduction

6:05 pm *"2020: the Year Wrapped in Grief"* presentation by David Kennedy

Part B:

Business Meeting

6:30 – 7:30 pm

Part C:

Meeting of Board of Directors

7:30 – 8:00 pm

(Board members only)

33RD ANNUAL GENERAL MEETING

June 24, 2021

6:30 – 7:30 P.M.

Agenda of the Business Meeting

1. Welcome and explanation of voting privileges
Bob Campbell
President, Board of Directors
2. Motion to approve the AGM 2021 agenda and the Minutes of the 2020 AGM
Bob Campbell
President, Board of Directors
3. Financial Report
Marie Dietrich
Grant Thornton LLP
4. Motion to accept the Financial Report
Bob Campbell
President, Board of Directors
5. Motion to appoint auditors for 2021-2022
Bob Campbell
President, Board of Directors
6. Motion to ratify the new by-laws that came into effect on March 25, 2021
Bob Campbell
President, Board of Directors
7. Board Report
Bob Campbell
President, Board of Directors
8. Nominations Report and Board Elections
Kirsten Burgomaster
Board of Directors
9. Hospice Palliative Care Ontario's presentation of the
2021 *Dr. Lawrence Librach Award for Palliative Medicine in the Community*
to *Dr. John Beamish*
Rick Firth
CEO, HPCO
10. Recognition of Board, volunteers and staff
Hajni Hős
Executive Director
11. Motion to adjourn with closing remarks
Bob Campbell
President, Board of Directors
12. Your Community Hospice (Slideshow)
Development Department

ANNUAL GENERAL MEETING

June 24, 2021

6:30 – 7:30 P.M.

Recommended Motions for the Business Meeting

- 1. Be it resolved that the Agenda of the AGM of 2021 be approved and that the minutes of the AGM of June 25, 2020 be approved.**
- 2. Be it resolved that the Financial Report for the year ended March 31, 2021 be accepted.**
- 3. Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the FY 2021-2022.**
- 4. Be it Resolved that the membership ratifies Hospice Peterborough`s new By-laws that came into effect on March 25, 2021.**
- 5. Be it Resolved that the following Board Members be elected for their first term: Margaret Keatings and Adam Burns and for their second term: Mary Blair and Len Lifchus.**
- 6. Be it resolved that the 2021 AGM of Hospice Peterborough be adjourned.**