

## **34<sup>th</sup> ANNUAL GENERAL MEETING**

**THURSDAY, JUNE 16, 2022**

**11:45 – 1:30 PM**

**(Zoom meeting ID will be shared with registered participants)**

**Part A:**

**Registration, Welcome, Presentation**

**11:45am – 12:30 pm**

11:45am-12:00pm Registration via Zoom

12:00pm Welcome and introduction

12:05pm “Palliative Care in the Pandemic” by Becca Webster

**Part B:**

**Business Meeting**

**12:30 – 1:30 pm**

**Part C:**

**Meeting of Board of Directors**

**1:30 – 2:00 pm**

**(Board members only)**

## **34<sup>th</sup> ANNUAL GENERAL MEETING**

**June 16, 2022**

**12:30 – 1:30 P.M.**

### **Agenda of the Business Meeting**

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| 1. Welcome and explanation of voting privileges                          | <b>Bob Campbell</b><br>President, Board of Directors |
| 2. Motion to approve the AGM 2022 agenda and the Minutes of the 2021 AGM | <b>Bob Campbell</b><br>President, Board of Directors |
| 3. Financial Report  | <b>Marie Dietrich</b><br>Grant Thornton LLP          |
| 4. Motion to accept the Financial Report                                 | <b>Bob Campbell</b><br>President, Board of Directors |
| 5. Motion to appoint auditors for 2022-2023                              | <b>Bob Campbell</b><br>President, Board of Directors |
| 6. Board Report  | <b>Bob Campbell</b><br>President, Board of Directors |
| 7. Nominations Report and Board Elections                                | <b>Shelley Barrie</b><br>Board of Directors          |
| 8. Recognition of Board, volunteers and staff                            | <b>Hajni Hós</b><br>Executive Director               |
| 9. Motion to adjourn with closing remarks                                | <b>Bob Campbell</b><br>President, Board of Directors |
| 10. Your Community Hospice (Slideshow)                                   | Development Department                               |

## **ANNUAL GENERAL MEETING**

**June 16, 2022**

**12:30 – 1:30 P.M.**

### **Recommended Motions for the Business Meeting**

- 1. Be it resolved that the Agenda of the AGM of 2022 be approved and that the minutes of the AGM of June 24, 2021 be approved.**
- 2. Be it resolved that the Financial Report for the year ended March 31, 2022 be accepted.**
- 3. Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the Fiscal Year 2022-2023.**
- 4. Be it Resolved that the following Board Members be elected for their first term: Richard Johnston, for their second term: Christina Murphy, Kirsten Burgomaster and Otis Smith and Bob Campbell to be re-elected for a new term to serve as Past President for up to 2 more years.**
- 5. Be it resolved that the 2022 AGM of Hospice Peterborough be adjourned.**