

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

**THURSDAY, JUNE 12, 2025**

**9:45 –11:30 A.M.**

**JALYNN BENNETT AMPHITHEATRE, TRAILL COLLEGE**  
**315 Dublin Street, Peterborough, ON, K9H 2Z4**  
**across the street from Hospice Peterborough**

**Part A:**

**Registration, Welcome, Presentation**

**9:45 A.M. – 10:30 A.M.**

9:45 A.M.-10:00 A.M. Registration  
10:00 A.M. Welcome and introduction  
10:05 A.M. “Musings From A Neophyte Podcaster  
(What did I get myself into now !!!!!)”  
by David Kennedy

**Part B:**

**Business Meeting**

**10:30 – 11:30 A.M.**

**Part C:**

**Meeting of Board of Directors**

**12:00 –12:30 P.M.**

(Board members only)

Devlin Room, Hospice Peterborough

## 37<sup>th</sup> ANNUAL GENERAL MEETING

June 12, 2025

10:30 – 11:30 A.M.

### Agenda of the Business Meeting

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|--|---|
| 1. Welcome and explanation of voting privileges                          | <b>Adam Burns</b><br>President, Board of Directors                        |
| 2. Motion to approve the AGM 2025 agenda and the Minutes of the 2024 AGM | <b>Adam Burns</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>Adam Burns</b><br>President, Board of Directors                        |
| 5. Motion to appoint auditors for 2025-2026                              | <b>Adam Burns</b><br>President, Board of Directors                        |
| 6. Board Report  | <b>Adam Burns</b><br>President, Board of Directors                        |
| 7. Nominations Report and Board Elections                                | <b>Mary Blair</b><br>Chair of Governance Committee,<br>Board of Directors |
| 8. Recognition of Board and staff  | <b>Hajni Hős</b><br>Executive Director                                    |
| 9. Recognition of Volunteers   | <b>Carolyn Parkes</b><br>Volunteer and Rural Outreach Lead                |
| 10. Motion to adjourn with closing remarks                               | <b>Adam Burns</b><br>President, Board of Directors                        |