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38th ANNUAL GENERAL MEETING

THURSDAY, JUNE 18, 2026

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. “The Gift of Hospice Peterborough: A journey of comfort, care, compassion and healing” by Christine Mackey

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

38th ANNUAL GENERAL MEETING

June 18, 2026

10:30 – 11:30 A.M.

Agenda of the Business Meeting

1. Welcome and explanation of voting privileges
Marie Hynes
President, Board of Directors

2. Motion to approve the AGM 2026 agenda and the Minutes of the 2025 AGM
Marie Hynes
President, Board of Directors

3. Financial Report
Kevin Mulligan
Grant Thornton LLP

4. Motion to accept the Financial Report
Marie Hynes
President, Board of Directors

5. Motion to appoint auditors for 2026-2027
Marie Hynes
President, Board of Directors

6. Board Report
Marie Hynes
President, Board of Directors

7. Nominations Report and Board Elections
Adam Burns
Chair of Governance Committee,
Board of Directors

8. Recognition of Board and staff
Hajni Hős
Executive Director

9. Recognition of Volunteers
Carolyn Parkes
Volunteer Lead

10. Motion to adjourn with closing remarks
Marie Hynes
President, Board of Directors

ANNUAL GENERAL MEETING

June 18, 2026

10:30 – 11:30 A.M.

Recommended Motions for the Business Meeting

- 1. Be it resolved that the Agenda of the AGM of 2026 be approved and that the minutes of the AGM of June 12, 2025, be approved.**
- 2. Be it resolved that the Financial Report for the year ended March 31, 2026, be accepted.**
- 3. Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the Fiscal Year 2026-2027.**
- 4. Be it Resolved that the following Board Member be elected for their first term: Brooke Dickey, Erin Nishikawa, Jenny Lanciault, Ron Fotheringham; and for their second term: Dan Marinigh.**
- 5. Be it resolved that the 2026 AGM of Hospice Peterborough be adjourned.**