

30th Anniversary
ANNUAL GENERAL MEETING

June 8, 2017, 7:00 PM
St. John's United Church

Agenda

- 1) Additions or amendments to the Agenda
- 2) Adoption of Agenda
- 3) Acceptance of June 9, 2015 AGM Minutes
- 4) Acceptance of June 23, 2016 AGM Minutes
- 5) President's Report – Denis Fafard
- 6) Treasurer's Report – Julie Astalnok
- 7) Introduction of new staff – Judy Dunphy
- 8) Manager of Hospice Services Report – Bernadette Richards
- 9) Partnerships/Collaboration
 - a) 30th Anniversary – Donna Shugar
 - b) Build Update – Denis Fafard
 - c) Advance Care Planning – Carol Hill-Maxfield
 - d) World Café Report – Donna Shugar
 - e) Strategic Plan – Denis Fafard
- 10) Roey Award – Bernadette Richards
- 11) Call for Nominations from the floor – Melanie Lutt
- 12) Election of Directors – Melanie Lutt
- 13) Draw for door prize
- 14) Adjournment