



## ANNUAL GENERAL MEETING

Wednesday June 22<sup>nd</sup>, 2022 @ 4:30 pm

(Immediately Following the CMH Foundation AGM)

LOCATION: Campbellford Rotary Hall (179 Saskatoon Ave, Campbellford, ON)

### AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. Call to Order and Welcome		Kevin Huestis	√			
2. Adoption of Minutes of Previous AGM– June 24, 2021					√	*
3. Audited Financial Statements					√	*
4. Chair’s Report				√		
5. President & CEO Report		Eric Hanna	√			*
6. Chief of Staff Report		Dr. Bruce Bain	√			*
7. Auxiliary Report		Robbie Beatty	√			*
8. PFAC Report		PFAC		√		*
9. Appointment of Auditors		Kevin Huestis			√	
10. Nominating Committee Report – Election of Directors		Karen MacGinnis			√	*
11. Other Business		Kevin Huestis		√		
12. Adjournment					√	