



**2021 - 2022 Annual General Meeting
Pender Harbour and District Health Centre Society
Sunday, November 27, 2022, 1 – 3 pm
Location – Madeira Park Legion or zoom**

Agenda

BOARD MEMBERS

Jackie Ordronneau – Acting President
Marilyn Duggan – Vice President
Doug Cameron – Secretary/Treasurer
Alan Stewart - Director

Pia Sillem – Director
Linda Pearson – Director
Alan Skelley – Director

Guests: Richard Wilson - Crowe MacKay; Representative of Pender Harbour & District Health Centre Auxiliary Society; Susann Richter – COO; John Rathbone – Program and Finance Manager

Agenda Item	Led By
1. Call to order and welcome	President Jackie Ordronneau
2. Confirm quorum -10% of members	President
3. Approval of agenda	President
4. Approval of minutes of 2021 AGM	President
5. Business arising from the minutes of 2021 AGM <ul style="list-style-type: none">• Membership changes	President
6. Reports <ul style="list-style-type: none">• President – Jackie Ordronneau• Treasurer - Doug Cameron with Richard Wilson• COO – Susann Richter• Health Centre Auxiliary – Representative	President and Secretary Treasurer Doug Cameron
7. Election of Directors	President
8. Appointment of Review Accountants	President
9. Questions and discussion from attendees and members	President
10. Adjournment	