



2022 - 2023 Annual General Meeting
Pender Harbour and District Health Centre Society
Sunday, September 24, 2023, 1 – 3 pm
Location – Madeira Park Legion

Agenda

BOARD MEMBERS

Jackie Ordronneau – Acting President	Pia Sillem – Director
Marilyn Duggan – Vice President	Linda Pearson – Director
Doug Cameron – Secretary/Treasurer	Alan Skelley – Director
Diane Hopkinson - Director	Lorna Young - Director
Alan Stewart - Director	

Guests: Representative of Crowe MacKay LLP Accounting; Representative of Pender Harbour & District Health Centre Auxiliary Society; Susann Richter – COO; John Rathbone – Finance and Administration 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 2022 AGM	President
5. Business arising from the minutes of 2022 AGM	President
6. Reports <ul style="list-style-type: none"> • President – Jackie Ordronneau • Treasurer - Doug Cameron with representative of Crowe McKay LLP Accounting • COO – Susann Richter • Health Centre Auxiliary – Representative 	President Secretary Treasurer - Doug Cameron COO – Susann Richter
7. Election of Directors	President and Nominating Committee member Pia Sillem
8. Appointment of Review Accountants for 2023 - 2024	President
9. Questions and discussion from attendees and members	President
10. Adjournment	