

Virtual Annual General Meeting

Thursday, June 29, 2023

7:00 pm

Agenda

1. Welcome and Call to Order
2. Approval of the AGM Minutes of June 23, 2022
3. Report of the Chair, Board of Directors
4. Report of the Executive Director
5. Presentation and Approval of Brock CHC 2022/23 Financial Statements
6. Appointment of Auditor for 2023/24
7. Presentation and Approval of the Slate of Nominees for Election to the Board of Directors
8. Recognition of Departing Board Members
9. Brock CHC Staff Recognition
10. Community Recognition Award
11. Capital Project Update
12. Any Other Business
13. Member Question and Answer
14. Adjournment