



HOPE.
CARE.
COMPASSION.

124th Annual General Meeting
Tuesday June 5th, 2018
Evergreen Seniors Community Centre, Meeting Room 4
683 Woolwich St., Guelph
Business meeting: 7:00 p.m.

Call to Order and Welcome – Stephanie Sutherland, Chair

Approval of Agenda – Stephanie Sutherland, Chair

Approval of 123rd Annual General Meeting Minutes – Stephanie Sutherland, Chair

Election of Directors – Linda Caston, Chair Nominations/AGM Committee

Auditor's Financial Report FY 2017 – Chad Hepburn, Treasurer

Appointment of Auditor FY 2018 – Chad Hepburn, Treasurer

Executive Director's Report – Adrienne McBride, Executive Director

Chair's Report – Stephanie Sutherland, Chair

Concluding Remarks – Stephanie Sutherland, Chair

Adjournment of 124th Annual General Meeting – Stephanie Sutherland, Chair