

2018 ANNUAL MEMBERS MEETING

Wednesday, June 27, 2018
Room C3-401 Victoria Hospital
London Health Sciences Centre
800 Commissioners Road East, London, ON
1730 hours

AGENDA

Call to Order
Appointment of Secretary
Notice of Meeting (**Attachment 1**)
Approval of Minutes of Last Meeting (**Attachment 2**)
Report of the Nominating Committee and Election of Directors (**Attachment 3**)
Recognition of Retiring Directors
Approval of amendments to Credentialed Professional Staff By-Law (**Attachment 4**)
Receive Financial Statements and Auditor's Report (**Attachment 5**)
Appoint Auditors and authorize Directors to fix remuneration (**Attachment 6**)
Approval of Actions of Board of Directors
Other Business

ADJOURNMENT