

2022 ANNUAL MEMBERS MEETING

Wednesday, June 29, 2022
Conducted by Video Conference
London Health Sciences Centre
800 Commissioners Road East, London, ON
1630-1730 hours

AGENDA

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

ADJOURNMENT