



COMMUNITY HEALTH CENTRES
OF NORTHUMBERLAND

Virtual Annual General Meeting

Program & Agenda

October 27, 2020

4:00pm via Zoom

Welcome and Call to Order / Introductory Remarks	Anna Cooper
Land Acknowledgement	Anna Cooper
Constitution of the Meeting & Declaration of Quorum	Anna Cooper
Approval of Agenda	Anna Cooper
Approval of the Minutes, AGM 2019	Anna Cooper
Volunteer Recognition	Pam MacDougall
CFAR Recognition	Taryn Rennicks
Report of the Chair	Anna Cooper
Report of the Interim Executive Director	Taryn Rennicks
Treasurer's Summary	Martin Delahay
Auditor's Report	Jeff Lay Wilkinson & Co.
Appointment of Auditors	Martin Delahay
Presentation of Slate of Director(s)	Barbara Weiss
Election of New Director	Barbara Weiss
Community Member at Large	Barbara Weiss
Recognition of Retiring Board Director	Taryn Rennicks
Questions and Comments / Open Forum	Anna Cooper
Adjournment of the 2020 Annual General Meeting	Anna Cooper

Thank you for joining us today!