

## Annual General Meeting & Retirement Reception

Monday, October 7, 2024 - 5:30 p.m. – 8:00 p.m.  
Ruddy-Shenkman Hospice – Community Building - 110 McCurdy Avenue

<b>AGENDA</b>		
5:30 PM	Call to Order and Welcome Land Acknowledgement Quorum Requirements Adoption of Agenda Approval of Minutes Annual Meeting of Members held October 4, 2023 <i>Motions*:</i> <ul style="list-style-type: none"> <li>• <i>Adoption of Agenda</i></li> <li>• <i>Approve Minutes of October 4, 2023</i></li> </ul>	Benoit Hubert, <i>Chair, Board of Directors</i>
5:45 PM	Circle of Caring – Remembrance Candle Lighting	Jenn Lockyer, <i>Director, Community and Volunteer Services</i>
5:50 PM	Presentation of Auditor’s Report and Financial Statements for year end March 31, 2023 Appointment of the Auditors <i>Motion*:</i> <ul style="list-style-type: none"> <li>• <i>Approve the appointment of KPMG as auditors for 2024-25 year</i></li> </ul>	Stephanie Elyea, <i>Treasurer, Board of Directors</i>
6:00 PM	Election to Board of Directors <i>Motion*:</i> <ul style="list-style-type: none"> <li>• <i>Approve election to the Board of Directors for a three-year term: Josh Engle, John James, Maria Judd and Joanne Larocque-Poirier</i></li> <li>• <i>Approve re-election to the Board of Directors for a second three-year term: Jocelyne Contant</i></li> </ul>	Benoit Hubert, <i>Chair</i>
6:10 PM	Introduction and Welcome to the new Executive Director Thank you’s Adjournment <i>Motion*:</i> <ul style="list-style-type: none"> <li>• <i>Adjourn the 2024 Annual General Meeting</i></li> </ul>	Benoit Hubert, <i>Chair</i>
6:30-8:00 PM	Retirement Reception for Lisa Sullivan – with speech by Lisa about her reflections on Hospice	