

HERMAN PRIOR SENIOR SERVICES CENTRE INC.

ANNUAL GENERAL MEETING

WEDNESDAY, JUNE 16, 2021, 10:30 am

AGENDA

1. Chairman's Opening Remarks -- Edith Furdievich
 - Adoption of the agenda
 - Voting procedure (by-law) – Chris Dumont

2. Adoption of the Minutes of the June 15TH, 2020 Annual General Meeting - Edith Furdievich

3. Reports –
Unaudited Balance Sheet, Income Statement and comparative Income Statement with previous year. Highlights are discussed in slide presentation included in your package.

Standing Committee Reports: Finance, Building, Human Resources, Communications, Medical Equipment, Retention & Disposal, Grants, Participant Council, Fundraising and Policy
 - Questions for Treasurer, ED or Committee Chairs
 - Approve Unaudited Financial Statements
 - Appoint new accountants for 2021/2022

4. New Business: -- Edith Furdievich
 - a) By-law Amendments by Special Resolution
 - Vote on suggested by-law change
 - b) Any other new business

5. 2021/2022 Board of Directors - Edith Furdievich
 - Thank retiring members
 - Nominating of Board members - Kay Humphrey
 - Vote on new board

6. Chairman's Closing Remarks – Edith Furdievich

Adjournment