



**ALEXANDRA MARINE AND GENERAL HOSPITAL**

**AGENDA**

<b>MEETING:</b>	<b>Annual General Meeting</b>	<b>DATE:</b>	<b>June 26<sup>th</sup>, 2017</b>
		<b>TIME:</b>	6:45pm-Refreshments 7:00pm-AGM
<b>LOCATION:</b>	<b>AMGH Cafeteria</b>		
<b>CHAIR:</b>	Barb Major McEwan	<b>RECORDER:</b>	Alana Ross
<b>CORPORATE MEMBERS:</b>	Matthew Armstrong, Allan Ball, Joelene Duncan, Rowland Howe, Barbara Major-McEwan, Samantha Marsh, Glen McNeil, Pamela Somers, Dr. H. Watson, Dr. J. Moore, Gwen Brimmer, Brenda Teichert, Bruce Quigley, Mike Niglas, Donna Partridge, Dennis Schmidt, Ray Hurd, Bill Vanstone, Dr. S. Spacek		
<b>REGRETS:</b>			
<b>GUESTS:</b>	Paul Seebach, Auditor, Vodden, Bender & Seebach; Myles Murdoch, Chair of Foundation; Jimmy Trieu, CIO/VP Corporate Services; Melitta Wasylciw, President of Auxiliary		

<b>ITEM</b>	<b>AGENDA TOPIC</b>	<b>DESIGNATE</b>	<b>OUTCOME</b>
<b>1.</b>	<b>CALL TO ORDER/WELCOME</b>		
1.1	Welcome	Barb Major McEwan	
1.2	Confirmation of Notice to Members and Quorum	Bruce Quigley	
<b>2.</b>	<b>PREVIOUS ANNUAL MEETING MINUTES</b>		
2.1	Motion to approve the Minutes of July 11 <sup>th</sup> , 2016	Barb Major McEwan	Approval
2.2	Report of Business from previous minutes – none	Barb Major McEwan	
<b>3.</b>	<b>REPORTS</b>		
3.1	Report from Chair of the Board	Barb Major McEwan	Information
3.2	Report from President / CEO • Presentation of Community Report 2016/17	Bruce Quigley	
3.3	Report from Chief of Staff	Dr. Hilary Watson, Chief of Staff	
3.4	Report from Foundation	Myles Murdoch, Foundation Chair	
3.5	Report from Chief Nursing Executive	Samantha Marsh	
3.6	Report from Auxiliary	Melitta Wasylciw, President of Auxiliary	
3.7	President of Medical Staff	Dr. Julie Moore	
<b>3.8</b>	<b>Motion to accept Reports</b>	<b>Barb Major McEwan</b>	<b>Approval</b>
<b>4.</b>	<b>AUDITORS FINANCIAL REPORT</b>		
4.1	Review of Auditor's Report	Paul Seebach Vodden, Bender & Seebach	Information
4.2	Report of the Board on Audited Financial Statements	Pamela Somers	Approval
<b>4.3</b>	<b>Motion to approve Appointment of Vodden, Bender &amp; Seebach as Auditor for 2017/2018</b>	<b>Pamela Somers</b>	<b>Approval</b>
<b>5.</b>	<b>NEW BUSINESS</b>		
5.1	Presentation of Amended and Restated Bylaw 2017-1 • The Amended and Revised By-Law may be reviewed upon request at the Administrative offices or available on the AMGH web site along with a summary of the changes	Mike Niglas	Approval
5.2	Governance and Nominating Committee	Mike Niglas	Approval

	• Nomination & Election of Directors		
a)	Election of Director nominated by Auxiliary	Mike Niglas	Approval
b)	Election of Director nominated by Foundation	Mike Niglas	Approval
c)	Re-election of Directors: Barb Major McEwan Glen McNeil	Mike Niglas	Approval
d)	Appointment of Ex-Officio Directors	Mike Niglas	Approval
e)	Recognition of Chair	Mike Niglas	Information
<b>6.</b>	<b>ADJOURNMENT</b>		
6.1	Motion to adjourn the meeting • The Board of Directors will hold the first meeting of the year immediately following the Annual Meeting in the Boardroom	Barb Major McEwan	Approval
Refreshments will be served at the beginning of the meeting			