

ANNUAL

GENERAL

**MEETING –Tuesday, September 26, 2023
Via Zoom Webinar 11am (Meeting Start time)**

AGENDA

Land Acknowledgement

1. Call to Order/ Welcome Anne Morris, Chairperson
2. Greetings from Provincial Government Henry Kielley, speaking on behalf of The Honourable Paul Pike, Minister of Children, Seniors, and Social Development
3. Adoption of Minutes Fraser Piccott, Secretary
4. Chairperson's Report Anne Morris, Chairperson
4. Executive Director's Report Kelly Heisz, Executive Director
5. Nominations Committee Report Doreen Burry, Committee Member
6. Treasurer's Report /
Appointment of Auditor Fern Mitchelmore, Treasurer
7. Questions from the Floor
8. Meeting Adjournment Anne Morris, Chairperson

Approximately 12 noon to 1pm

- **Guest Speaker: Dr. Patrick Parfrey, Deputy Minister for Health Transformation, Government of Newfoundland and Labrador**