



## ANNUAL GENERAL MEETING

Wednesday, September 25, 2024 – 5:00 p.m.

PGHPCS Solace Centre and via MS Teams, 1506 Ferry Avenue, Prince George, B.C.

### AGENDA

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|---|---|
| 1. Call Meeting to Order                          | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 2. Approval of Agenda                             | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 3. Introduction of Board and Staff Members        | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 4. Introduction of Members                        | Members                                     |
| 5. Approval of Minutes of 2023 AGM                | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 6. Reports  |   |
| a. President's Report                             | Tara Szerencsi, 1 <sup>st</sup> VP          |
| b. ED Update including Strategic Plan             | Donna Flood                                 |
| c. Auditor's Report                               | DMC Chartered Professional Accountants Inc. |
| 7. Motion to approve 2023/24 Financial Statements | Teresa Saunders/ Janice Bleeker             |
| 8. Motion to Appoint Auditor 2024/2025            | Teresa Saunders                             |
| 9. Election of Directors                          | Teresa Saunders                             |
| 10. Introduction of 2024/25 Board of Directors    | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 11. Members Q&A Comments                          | Tara Szerencsi, 1 <sup>st</sup> VP          |
| 12. Adjournment                                   | Tara Szerencsi, 1 <sup>st</sup> VP          |

### Mission Statement

Our staff and volunteers provide specialized and compassionate hospice palliative care to meet the unique needs of persons, families, and communities within our region.