



ANNUAL GENERAL MEETING

Wednesday, September 24, 2025 – 5:30 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 | Teresa Saunders, 1 st VP |
| 2. Approval of Agenda | Teresa Saunders, 1 st VP |
| 3. Introduction of Board and Staff Members | Teresa Saunders, 1 st VP |
| 4. Introduction of Members | Members |
| 5. Approval of Minutes of 2024 AGM | Teresa Saunders, 1 st VP |
| 6. Reports | |
| a. President's Report | Jacques Fournier |
| b. Strategic Plan Update | Donna Flood |
| c. Auditor's Report | Doane Grant Thornton LLP |
| 7. Motion to approve 2024/25 Financial Statements | Ann Makau/ Janice Bleeker |
| 8. Motion to Appoint Auditor 2025/2026 | Ann Makau |
| 9. Election of Directors | Teresa Saunders, 1 st VP |
| 10. Introduction of 2025/26 Board of Directors | Teresa Saunders, 1 st VP |
| 11. Members Q&A Comments | Teresa Saunders, 1 st VP |
| 12. Adjournment | Teresa Saunders, 1 st 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.