



325 London Street,
Peterborough, ON K9H 2Z5
hospicepeterborough.org

705-742-4042 • Fax: 705-742-0064
admin@hospicepeterborough.org

36th ANNUAL GENERAL MEETING

THURSDAY, JUNE 13, 2024

11:45 –1:30 P.M.

**JALYNN BENNETT AMPHITHEATRE, TRAILL COLLEGE
315 Dublin Street, Peterborough, ON, K9H 2Z4
across the street from Hospice Peterborough**

Part A:

Registration, Welcome, Presentation

11:45 A.M. – 12:30 P.M.

11:45 A.M.-12:00P.M. Registration

12:00 P.M. Welcome and introduction

12:05 P.M. “Over 35 years of Excellence in Hospice Palliative Care”

by Pat Grant, Joan Higginson, Richard Johnston, and Linda Sunderland

Part B:

Business Meeting

12:30 – 1:30 P.M.

Part C:

Meeting of Board of Directors

1:30 – 2:00 P.M.

(Board members only)

Devlin Room, Hospice Peterborough

36th ANNUAL GENERAL MEETING

June 13, 2024

12:30 – 1:30 P.M.

Agenda of the Business Meeting

1. Welcome and explanation of voting privileges
Mary Blair
President, Board of Directors
2. Motion to approve the AGM 2024 agenda and the Minutes of the 2023 AGM
Mary Blair
President, Board of Directors
3. Financial Report
Marie Dietrich
Grant Thornton LLP
4. Motion to accept the Financial Report
Mary Blair
President, Board of Directors
5. Motion to appoint auditors for 2023-2024
Mary Blair
President, Board of Directors
6. Board Report
Mary Blair
President, Board of Directors
7. Nominations Report and Board Elections
Len Lifchus
Chair of Governance Committee,
Board of Directors
8. Recognition of Board and staff
Hajni Hős
Executive Director
9. Recognition of Volunteers
Carolyn Parkes
Volunteer and Rural Outreach Lead
10. Motion to adjourn with closing remarks
Mary Blair
President, Board of Directors

ANNUAL GENERAL MEETING

June 13, 2024

12:30 – 1:30 P.M.

Recommended Motions for the Business Meeting

- 1. Be it resolved that the Agenda of the AGM of 2024 be approved and that the minutes of the AGM of June 15, 2023 be approved.**
- 2. Be it resolved that the Financial Report for the year ended March 31, 2024 be accepted.**
- 3. Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the Fiscal Year 2024-2025.**
- 4. Be it Resolved that the following Board Member be elected for their first term: Bob Campbell and for their second term: Adam Burns and Margaret Keatings.**
- 5. Be it resolved that the 2024 AGM of Hospice Peterborough be adjourned.**