



SASKATCHEWAN HOSPICE PALLIATIVE CARE ASSOCIATION

AGENDA

ANNUAL GENERAL MEETING

Thursday, May 25, 2017 - 1:30 PM

**St. Paul's Hospital, Saskatoon
Pylypchuk Hall (B-wing/ground floor)**

1. Call to Order – Jean Morrison, President
2. Approval of Agenda
3. *Approval of Minutes of Annual General Meeting held on May 11, 2016
4. President's Report – Jean Morrison, President
 - a) *Mission and Vision Statements
 - b) *By-law Amendment Article 5.1 (increase size of Board)
5. Financial Report
 - a) *2016 Year End Financials – The Virtus Group
 - b) Appoint Auditors for 2017
6. *Nominations Report – Jeff Christiansen
7. Presentation of Dr. Zach Thomas Award – Brenda Freeman
8. *Research Project Report – Initial Survey Results – Susan Fowler-Kerry
9. 3 Journals Project Update – Roberta Cross, Grow Solutions
10. AGM Guest Speaker, Vicki Holmes of Prairie Hospice Society
11. New Business
12. Announcements
 - a) LEAP 2017 Fall Session Update
13. Adjournment – Please stay for the Reception with Guest Speakers at 3:00 pm

DIRECTORS, PLEASE STAY BEHIND FOR A GROUP PHOTOGRAPH

**Signifies supporting documents.*

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