



SASKATCHEWAN HOSPICE PALLIATIVE CARE ASSOCIATION

## **AGENDA**

### **ANNUAL GENERAL MEETING**

**Wednesday, May 29, 2019 – 4:30 – 6:30 pm**

***Edwards Family Centre, Saskatoon***

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1. Call to Order – **Rob Gentes**, President
2. Approval of Agenda
3. \*Approval of Minutes of Annual General Meeting held on April 27, 2018
4. \*President's Report – Rob Gentes, President
5. Financial Report
  - a) \*2018 Year End Financials – The Virtus Group
  - b) Appoint Auditors for 2019
6. \*Proposed Bylaw Amendment
7. \*Nominations Report – Jean Morrison
8. Presentation of Dr. Zach Thomas Award
9. Presentation of Honorary Member
10. New Business
11. Announcements
12. Adjournment

*\*Signifies supporting documents.*

*Keynote Speaker: Dr. Erika Dyck*