

# Sioux Lookout Meno Ya Win Health Centre

## ANNUAL GENERAL MEETING

Thursday, June 27, 2024

9:00 am to 10:00 am

via Zoom/Boardroom A & B

### AGENDA

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Opening Prayer

- 1.0 Opening Remarks by Board Chair
- 2.0 Directors Conflict of Interest Disclosure
- 3.0 Presentation of Agenda for the Annual General Meeting held June 27, 2024
- 4.0 Approval of Minutes of the Annual General Meeting held September 28, 2023 (**MOTION**)
- 5.0 New Business
  - 5.1 Presentation of the 2023/24 Financial Statements (**MOTION**)
  - 5.2 Appointment of Auditors (**MOTION**)
  - 5.3 Introduction of Board Members and Talk to Home Communities
- 6.0 Adjournment (**MOTION**)