



## **ANNUAL MEMBERS' MEETING**

**Wednesday June 26, 2024 5:00pm**  
**Northumberland Hills Hospital**

**Peter B. & Mary T. Smith**  
**Community Education Centre 2<sup>nd</sup> Floor**

### Items of Business

- Minutes of 2023 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2023-2024
- Report of the Auditor – KPMG
- Re-Appointment of the Auditor for 2024-2025
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Experience Partner Award
- Termination