



FONDATION DE
L'HÔPITAL
ST. MARY
ST. MARY'S
HOSPITAL
FOUNDATION



2023-2024
ST. MARY'S HOSPITAL FOUNDATION
ANNUAL GENERAL MEETING

Tuesday October 22, 2024
4:00 p.m. – 5:30 p.m.
BY ZOOM

AGENDA

- 1. Welcome and Opening of the Meeting (5 min.)** *Arthur Wechsler*
 - a. Establish quorum and call meeting to order
 - b. Appointment of the AGM meeting secretary – Resolution
 - c. Introduction of guests
 - d. Approval of the October 22, 2024, AGM agenda – Resolution
 - e. Dispense with the reading of the October 12, 2023, AGM minutes - Resolution
 - f. Approval of the October 12, 2023, AGM minutes – Resolution

- 2. SMHF President and CEO Report (10 min.)** *Cynda Heward*

- 3. GOVERNANCE (20 min.)** *Stephen Kelly*
 - a. Governance Committee Chair report
 - b. Presentation of the proposed SMHF By-Law One (2024)
 - c. Approval of the SMHF By-Law One (2024) - Resolution

- 4. NOMINATING (10 min.)** *Stephen Kelly*
 - a. Nominating Committee Chair report
 - b. Presentation of the 2024-2025 Board of Directors slate
 - c. Approval of the 2024-2025 Board of Directors slate – Resolution

- 5. FINANCE (10 min.)** *Doug Buchanan*
 - a. Finance Committee Chair report
 - b. Presentation of the Audited Financial Highlights as at March 31, 2024
 - c. Approval of the Audited Financial Statements as at March 31, 2024 - Resolution

- 6. AUDIT (10 min.)** *Donald Clarke*
 - a. Audit Committee Chair report
 - b. Appointment of the Auditors for 2024–2025 - Resolution

- 7. Special Presentation (15 min.)**
Dr. Ari Meguerditchian, Scientific Director – St. Mary's Research Centre

- 8. Other Business (5 min.)** *Arthur Wechsler*

- 9. Adjournment (2 min.)** *Arthur Wechsler*
 - a. Adjourn the meeting — Resolution