



Business Meeting AGENDA
CDHM Annual General Meeting
Saturday, October 27, 2018, 9:30am-12:30pm

- 8:45am** Registration (a light breakfast will be served)
- 9:30am** Welcome, Greetings & Introductions
- 9:40am** CDHM *'Then and Now'*
Special Presentation by Senator Mary -Jane Mc Callum
- 10:45am Business Meeting** Call to Order
1. Welcome from the Chair
 2. Meeting Protocol and Vote on Rules of Order
 3. Approval of the AGM Agenda
 4. Approval of 2017 AGM Minutes
 5. Nominations Committee Report and the Election of New Council Members
 - a. Overview of Council Member Responsibilities
 - b. Candidate presentations
 - c. Election
 6. Annual Reports
 - a. Chair`s Report-Karina Hiebert
 - b. Registrar`s Report-Arlynn Brodie
 - c. RHPA Report-Jennifer Miller, Laura MacDonald
 - d. Review of the Financial Statements-Mark Jones, FCPA, FCGA, Olafson & Jones, Chartered Professional Accountants Inc.
 - e. Appointment of the Auditor-Carol Hiscock
 - f. Proposed By-law Change
 7. Election Results -Welcome to New Council Members
 8. Connecting with Members
 9. Honouring Outgoing Council Members
 10. Adjournment
- 12:00pm CDHM 10th Anniversary Cake Cutting**
Special Guest Avis Gray, Assistant Deputy Minister
Active Living, Indigenous Relations, Population and Public Health Manitoba Health,
Seniors and Healthy Living