

## **Perley Rideau**

The Perley and Rideau Veterans' Health Centre Le Centre de santé Perley et Rideau pour anciens combattants

## The 111<sup>th</sup> Annual Meeting of The Perley and Rideau Veterans' Health Centre Corporation to be held in Lupton Hall at The Perley and Rideau Veterans' Health Centre on Thursday, June 04th, 2009 at 13:00 Hours

## <u>AGENDA</u>

- 1. WELCOME Greg Fougère
- 2. MINUTES Peter Martin

To approve the minutes of the 110th Annual Meeting of the Corporation held on Thursday, May 01, 2008 (**Attachment #1**)

- 3. BUSINESS ARISING FROM THE MINUTES
- 4. REPORT OF THE CHAIR OF THE BOARD AND EXECUTIVE DIRECTOR Peter Martin and Greg Fougère
- 5. REPORT OF THE MEDICAL DIRECTOR Anne Hamilton
- 6. REPORT OF THE TREASURER Peter Strum for Robin Ghosh
- 7. APPOINTMENT OF AUDITORS Peter Strum for Robin Ghosh
- 8. ADOPTION OF REPORTS

To move the adoption of the Reports of the Chair of the Board and Executive Director, the Medical Director, and the Treasurer.

- 9. ELECTION OF DIRECTORS Jerry Pitzul
- 10. APPROVAL OF AMENDED BY-LAWS (Attachment #2)
- 11. RECOGNITION OF SERVICE: RETIRING BOARD MEMBERS
- 12. ANY OTHER RELEVANT BUSINESS
- 13. ADJOURNMENT

## Refreshments will be served following the meeting.

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Together we improve the well-being of the people we serve.