



**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**

**A G E N D A**

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.*