



ANNUAL GENERAL MEETING MONDAY JUNE 23, 2008

5:00 P.M.
Grasett Hall
285 Cummer Avenue
Toronto, ON

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
1. Apologies for Absence	√			Elizabeth Martin
2. Appointment of Chair & Secretary			√	Elizabeth Martin
3. Notice of Annual General Meeting*			√	Elizabeth Martin
4. Approval of Minutes of June 26, 2007*			√	Elizabeth Martin
5. Reports to the Corporation: 5.1 Report of the Treasurer (Audited Financial Statements @ March 31, 2008)* 5.2 Report of the President & CEO** 5.3 Annual Report of the Hospital 2007/2008** 5.4 Annual Report of the Medical Advisory Committee*			√ √ √ √	Stephen Beatty Malcolm Moffat Malcolm Moffat Joel Fish
6. Appointment of the Auditors for Fiscal Year 2008/2009			√	Stephen Beatty (Chair of Resources & Audit Committee)
7. Report of Governance Committee: 7.1 Appointment of Corporation Membership & Members of SSJD (Exh. A)*			√	Joyce Bailey
8. Other Business 9.1 Tribute to Retiring Board Members	√			Elizabeth Martin /Joyce Bailey
9. Date of Next Meeting: Monday June 22, 2009 @ 5:00p.m., Grasett Hall	√			Elizabeth Martin
10. Adjournment				
* Documents attached				
**Documents to be distributed at Meeting				