



ANNUAL GENERAL MEETING MONDAY JUNE 22, 2009

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

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
1. Apologies for Absence	√			Joyce Bailey
2. Appointment of Chair & Secretary			√	Steve Beatty
3. Notice of Annual General Meeting*			√	Joyce Bailey
4. Approval of Minutes of June 23, 2008*			√	Joyce Bailey
5. Reports to the Corporation: 5.1 Report of the Treasurer (Audited Financial Statements @ March 31, 2009)* 5.2 Report of the President & CEO** 5.3 Annual Report of the Hospital 2008/2009** 5.4 Annual Report of the Medical Advisory Committee*			√ √ √ √	Steve Wall Malcolm Moffat Malcolm Moffat Joel Fish
6. Appointment of the Auditors for Fiscal Year 2009/2010			√	Steve Wall (Chair, R&A)
7. Report of Governance Committee: 7.1 Approval of Revised General By-Law* 7.2 Approval of Revised Medical Staff By-Law* 7.3 Appointment of Corporation Membership (<i>Exh. A</i>)*			√ √ √	Steve Beatty Joel Fish Steve Beatty
8. Other Business 8.1 125 th Anniversary of Sisterhood of St. John the Divine				Malcolm Moffat/Joyce Bailey
9. Date of Next Meeting: Monday June 21, 2010 @ 5:00p.m., Grasett Hall	√			Joyce Bailey
10. Adjournment				
* Documents attached				
**Documents to be distributed at Meeting				