

Annual General Meeting

October 13th, 2023, 6:30pm Sandman Signature Hotel, St. John's

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Introduction of the Board of Directors
- 4. Presentation of Awards
 - a. Roche Student Scholarship
 - b. David Ball Memorial Scholarship sponsored by Abbott Laboratories
 - c. Don Marshall Memorial Scholarship
 - d. Jack Sidel Memorial Scholarship
 - e. 2023 Award of Merit
 - f. 2023 Honorary Membership Award
- 5. Approval of 2022 AGM minutes
- 6. Business arising from the 2022 AGM minutes
- 7. Board of Directors' Report
- 8. NLCHP Council Report
- 9. Treasurer's Financial Report
- 10. Election of the following Board of Director positions:
 - a. Eastern Regional Director
 - b. Western Regional Director
 - c. Secretary
 - d. Marketing and Communications Director
 - e. College Representative
 - f. President-Elect to commence immediately, term ends Dec. 31, 2025
- 11. New Business
 - a. Proposed Bylaw Changes
- 12. Adjournment