



## **Annual General Meeting**

Meeting October 14th, 2022

6:30pm

1. Call to Order
2. Adoption of the Agenda
3. Introduction of the Board of Directors
4. Presentation of Awards
  - i. Roche Student Scholarship
  - ii. David Ball Memorial Scholarship sponsored by Abbott Laboratories
  - iii. Don Marshall Memorial Scholarship
  - iv. Jack Sidel Memorial Scholarship
  - v. 2021 Award of Merit
  - vi. 2022 Honorary Membership Award
  - vii. 2022 Award of Merit
5. Approval of AGM minutes 2021
6. Business arising from 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:
  - i. Director of Professional Development (to commence immediately – remainder of two year term)
  - ii. President Elect (to commence immediately)
11. Adjournment