

HERMAN PRIOR SENIOR SERVICES CENTRE INC.

ANNUAL GENERAL MEETING

May 12, 2022

AGENDA

1. Chairman's Opening Remarks -- Edith Furdievich
 - Adoption of the agenda
 - Voting procedure (by-law)
2. Adoption of the Minutes of the June 16, 2021 Annual General Meeting - Edith Furdievich

3. Reports –
Unaudited Balance Sheet, Income Statement and Comparative Income Statement. Highlights are discussed in slide presentation included in your package.

Standing Committees are: Finance, Building, Human Resources, Communications, Nominations, Medical Equipment, Retention & Disposal, Participant Council, Fundraising, Policy and Executive Committee.

Power Point Presentation

- Questions for Treasurer, ED or Committee Chairs
- Approve Unaudited Financial Statements
- Appoint new accountants for 2022/2023

4. New Business: -- Edith Furdievich
5. 2022/2023 Board of Directors - Edith Furdievich
 - Thank retiring members – Barb Bradley and Yvette Cuthbert
 - Nominating of Board members – Gini Martin
 - Vote on new board

6. Chairman's Closing Remarks – Edith Furdievich

Adjournment