



Alliance for Healthier Communities
Alliance pour des communautés en santé

ALLIANCE FOR HEALTHIER COMMUNITIES
38th ANNUAL GENERAL MEETING

Tuesday June 9, 2020
5:30 pm – 6:30 pm

[Virtual Meeting: via Webinar](#)

A G E N D A

- | | |
|--|---------------------------|
| 1.0 WELCOME/ OPENING REMARKS | Claudia den Boer |
| 2.0 APPROVAL OF AGENDA | Claudia den Boer |
| 3.0 APPROVAL OF MINUTES | Claudia den Boer |
| 3.1 Review and Approval of 2019 AGM Minutes | |
| 4.0 FINANCIAL REPORT | Constance McKnight |
| 4.1 Adoption of Audited Financial Statements | |
| MOTION: “BE IT RESOLVED that the membership adopt the Audited Financial Statements for the year that ended March 31st, 2020 as presented to the Annual General Meeting.” | |
| 4.2 Appointment of Auditor | |
| MOTION: “BE IT RESOLVED that Grant Thornton LLP be reappointed as the Auditors for the Alliance for the fiscal year 2020-21 and that the Alliance Board shall set the rate for the fiscal year 2020-21.” | |
| 5.0 KEYNOTE PRESENTATION: COVID-19 SPECIAL REPORT:
Member Support: Now and In The Future | Adrianna Tetley |
| 6.0 NOMINATIONS REPORT | Marc Bisson |
| 6.1 Election of Directors for the Alliance Board of Directors | |
| 6.2 Acknowledgement of Outgoing Directors | |
| 7.0 INTRODUCTION of Alliance BOARD 2020-21 | Claudia den Boer |
| 8.0 OTHER BUSINESS | Claudia den Boer |
| 8.1 Save the Date: November 10: AGM Part II:
Resolutions & Transformative Change Awards | |
| 9.0 ADJOURNMENT | Claudia den Boer |
-