



FONDATION DE
L'HÔPITAL
ST. MARY

ST. MARY'S
HOSPITAL
FOUNDATION

**2019-2020
ANNUAL GENERAL MEETING
ST. MARY'S HOSPITAL FOUNDATION**

St. Mary's Hospital Center
3830 Lacombe Avenue, Montréal H3T 1M5
Wednesday October 21, 2020
4:00 p.m. – 5:00 p.m.
by **ZOOM**

AGENDA

1. Words of Welcome *Ms. Rachel Renaud*
Ms. Anne-Marie Boucher
 - *Ms. Lynne McVey, President & CEO, CIUSSS ODIM*

2. Notice of Meeting *Mr. Stephen Kelly*
 - *Approval of the Agenda as presented*

3. Minutes of Annual General Meeting *Mr. Stephen Kelly*

Held on Thursday, October 10, 2019

 - *Motion for Adoption of Minutes*
 - *Motion to ratify amended By-Laws*

4. Highlights from the 2019-2020 Financials as prepared by *Mr. Doug Buchanan*

Samson Bélair/Deloitte & Touche

 - *Motion for Approval of 2019-2020 Financial Statements*
 - *Motion for Appointment of Auditors for 2020-2021*

5. Election of Directors *Mr. Arthur Wechsler*
 - *Motion for 2020-2021 Slate of Directors*

6. President's Report *Ms. Cynda Heward*
 - *Mr. Neil Hindle, President of the St. Mary's Hospital Center's Board of Governors*

7. Adjournment *Ms. Anne-Marie Boucher*