

Mission Hospice Society Annual General Meeting

32180 Hillcrest Ave, Mission BC V2V 1L2

June 3 2020 – VIA ZOOM

Agenda

Welcome and Introductions

- Recognition of Honorary Lifetime Members
- Mission Hospice Society Board Members
- Mission Hospice Society Staff
- Welcome all Volunteers

Call AGM to order

- Approval of Agenda
- Approval of the Minutes of last AGM – March 20,2019

Reports

- Presidents Report
- Treasurer Report
 - 2019 Financial Statements and 2020 Budget are in Annual Report as separate insert
- Executive Directors Report

New Business

- Board Elections
- Nominations from the Floor – Call three times
- Voting time
- Re affirm membership Dues
- Appoint a CPA – Jennifer Lago
- Adjournment