



Mission Hospice Society

... when time matters most

Mission Hospice Society Annual General Meeting

32180 Hillcrest Ave, Mission BC V2V 1L2

March 20 2024

Agenda

Welcome and Introductions

- 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 22 2023

Reports

- Presidents Report
- Treasurer Report
 - 2023 Financial Statements and 2024 Budget are in Annual Report as separate insert
- Executive Directors Report

New Business

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