



Annual General Meeting Agenda

Date: Wednesday January 25, 2023
Time: 7:00 pm – 8:00PM
Location: Zoom <https://us06web.zoom.us/j/86886476100>
To be chaired by: Dave Carson

Link to materials: <https://www.mariposahousehospice.com/docsreports/>

1. Welcome and Overview
2. Approval of agenda
3. Approval of bylaws
4. Approval of last year's AGM minutes – N/A
5. Presentation of Financial Statements and Auditor report – John Mayo
6. Approval of auditor report
7. Motion to appoint auditor for next year
8. Approval of slate of Directors for 2022-23 (see page 3 of Annual Report)
9. President report (see page 3 of Annual Report)
10. Executive Director report (see page 5 - 7 of Annual Report)
11. Questions / Discussion
12. Adjournment