



ANNUAL GENERAL MEETING

Tuesday June 24th, 2025 @ 4:30 pm

(Immediately Following the CMH Foundation AGM)

LOCATION: Campbellford Memorial Hospital Board Room

AGENDA

AGENDA ITEM	TIME	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. Call to Order and Welcome	4:30 PM					
1.1 Confirmation of Quorum	4:30 PM	Carrie Hayward		√		
1.2 Approval of the Agenda					√	
1.3 Approval of Minutes of Previous AGM– June 24, 2024					√	*
1.4 Declaration of Conflict of Interest				√		
2. Reports	4:35 PM					
2.1 Audited Financial Statements	4:35 PM	KPMG			√	*
2.2 Board Chair Report	4:45 PM	Carrie Hayward	√			
2.3 President & CEO Report	4:55 PM	Jeff Hohenkerk	√			
2.4 Chief of Staff Report	5:05 PM	Dr. Dimitri Louvish	√			
3. Appointment of Auditors	5:10 PM	Carrie Hayward			√	*
4. Election of Directors	5:15 PM				√	*
5. Other Business	5:20 PM					
5.1 Approval of Administrative By-Law	5:20 PM	Carrie Hayward			√	*
5.2 Resolution Approving Articles of Amendment, By-laws and Policies	5:25 PM				√	*
6. Adjournment	5:30 PM	Carrie Hayward			√	