



# Port Hope Community Health Centre

*"Building a healthier community together"*

## Annual General Meeting

June 15, 2010

5:00 pm

1. **Welcome and Call to order/Introductory Remarks** Bill Bickle
2. **Constitution of the meeting** Bill Bickle
3. **Approval of the Minutes AGM 2009** Bill Bickle
4. **Key note address:**
  - Introduction John Hassan
  - Presentation - "Health – More than a Two Way Street" Dr. Paul Gamble
  - Thank-you Merron Gottardi
5. **Report of the Chair and Executive Director** Bill Bickle & John Hassan
6. **Treasurer's Summary** Roberta De La Torre
7. **Appointment of Auditors** Roberta De La Torre
8. **By Law Amendments** Hugh Parker
9. **Election of Directors** Suzanne Lawson
10. **Election of Community Member at large to the Nominations Committee** Suzanne Lawson
11. **Recognition of past Board members** Bill Bickle
  - Joyce Devonshire
  - Dr. Robert Kyle
  - David Nichols
12. **Questions and Comments (Open Mike)**
13. **Conclusion**