



ANNUAL MEETING OF MEMBERS

Wednesday September 25, 2024 @ 7:00pm

Hope House Community Hospice: 212-10909 Yonge Street Richmond Hill

A G E N D A

1. Welcome and call to Order *Michael White*
2. Adoption of the Agenda *Michael White*
3. Approval of the Minutes of September 20, 2023 Meeting of Members *Michael White*
4. Presentation of the Annual Report *Michael White*
5. Treasurer's Report-Acceptance of the Audited Financial Statements *Andrew Hsi*
6. Appointment of the Auditor
Hogg, Shain & Scheck P.C.
1800-2236 Sheppard Ave E.
Toronto Ontario M2J 5B5 *Andrew Hsi*
7. Presentation and Election of the Directors *Michael White*
8. Adjournment *Michael White*