



ANNUAL MEETING OF MEMBERS

Wednesday September 23, 2026 @ 7:00pm

Hope House Community Hospice: 15105 Yonge Street, Suite 202A Aurora

A G E N D A

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| 1. Welcome and call to Order | <i>Michael White</i> |
| 2. Adoption of the Agenda | <i>Michael White</i> |
| 3. Approval of the Minutes of September 24, 2025 Meeting of Members | <i>Michael White</i> |
| 4. Presentation of the Annual Report | <i>Michael White</i> |
| 5. Treasurer's Report-Acceptance of the Audited Financial Statements | <i>Juliana Playter</i> |
| 6. Appointment of the Auditor
Hogg, Shain & Scheck P.C.
1800-2236 Sheppard Ave E.
Toronto Ontario M2J 5B5 | <i>Juliana Playter</i> |
| 7. Presentation and Election of the Directors | <i>Michael White</i> |
| 8. Adjournment | <i>Michael White</i> |