



62nd ANNUAL GENERAL MEETING

C.H.S.A. (REGINA) LTD.

JUNE 12, 2024

6:30 PM

AGENDA

1. Welcome & Call to Order
2. Appointment of AGM Chair
3. Introduction of Participants and Guests – Marjorie Gavigan, AGM Chair
4. Rules of Order
5. Establish Quorum – Registration Officer’s Report
6. Approval of Agenda
7. Approval of Minutes of 2023 Annual General Meeting
8. Business Arising from the Minutes
9. Annual Report of the Board
10. Annual Report of the Executive Director
11. Auditor’s Report and Financial Statements
12. Annual Report of the Treasurer and Finance & Audit Committee Report
13. Appointment of the Auditor
14. Acceptance of Governance Committee Nominations Report / Director Elections
15. Resolutions
16. Long Service Awards
17. Election Results
18. New Business and Questions
19. Adjournment

BREAK – 10 minutes

RCC Video

PANEL DISCUSSION

1. Panel begins (opening introductions, Eric Horbal and Panelists:
 - Dr. Tom McIntosh
 - Dr. Cheryl Camillo
 - Dr. Coralie Darcis
2. Topic for Discussion:
The Challenges and Opportunities for Primary Health Cooperatives in Saskatchewan
3. Audience Q&A
4. Conclusion and Wrap-up