

Bramalea Community Health Centre
Annual General Meeting Minutes
Oct 14, 2008

Present members: Patrick O'Brien, Joyce Temple-Smith, Lisa Brown, Melissa Toney, Derek Rodriguez, George Martin, Karen Murphy, and Amandeep Kaur

Staff: Mayo Hawco

Guest: JoAnne Doyle

1. Welcome and opening remarks

President Patrick O'Brien called the meeting to order and welcomed all present to the first Annual General Meeting (AGM) of Bramalea Community Health Centre.

2. Minutes of General Members Meeting of September 16, 2008

Motion: That the membership of Bramalea Community Health Centre accept the minutes of the General Members Meeting of September 16, 2008 as presented.

Melissa Toney, George Martin

M/S/C

3. Auditor Appointment

Motion: That Bramalea Community Health Centre appoint as the corporations auditors BDO DunWoody as per the terms and condition outlined in their proposal dated August 22, 2008 for a five year period.

Karen Murphy, Lisa Brown

M/S/C

Motion: That the audit fee for fiscal 2008/2009 as estimated by BDO DunWoody in their proposal be set at \$12,500 plus applicable taxes.

Karen Murphy, Amandeep Kaur

M/S/C

4. Approval of the Bylaws

Motion: That the membership of Bramalea Community Health Centre approved the bylaws as presented and upon the recommendation of the Board of Directors.

Melissa Toney, Lisa Brown

M/S/C

5. Election of Directors

Motion: That the membership of Bramalea Community Health Centre elect to its Board of Directors the following slate of nominees:

Patrick O'Brien

Karen Murphy

Amandeep Kaur

Melissa Toney

Lisa Brown

Derek Rodriguez

Karen Murphy, Lisa Brown

M/S/C

6. Closing remarks

Patrick O'Brien gave closing comments and thanked everyone for attending the meeting.

Adjournment

The meeting was adjourned at 6:40pm.

Director

Director

Date

Date

Approved by Board of Directors: November 25, 2008

<p>Next Scheduled Board of Directors Meeting</p> <p>Tuesday November 25, 2008 – 6:00 PM DINNER – 6:30 PM MEETING</p>
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