



SHN Annual Meeting of Members

Thursday, June 1, 2023

Irene Stickland Centre, Birchmount Hospital, 3030 Birchmount Road / Microsoft Teams

6 – 6:30 p.m.

AGENDA

1.0	CALL TO ORDER	2 minutes	M. Ainley
2.0	APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING OF MEMBERS 2022	2 minutes	M. Ainley
3.0	RECEIVING OF THE FINANCIAL STATEMENTS AND APPOINTMENT OF AUDITOR	10 minutes	M. Goddard
4.0	APPROVAL OF PROFESSIONAL STAFF BY-LAW	5 minutes	K. Webb
5.0	ELECTION OF DIRECTORS	5 minutes	K. Webb
6.0	CLOSE	6:30 p.m.	M. Ainley