



**Calgary West Central P.G. CO. Annual General Meeting
AGENDA**

October 1, 2019

54th Floor, The Bow, Calgary, Alberta

Registration, meet the candidates and networking: 5:30 – 6:30 p.m.

Hot and cold hors d'oeuvres and refreshments will be served.

Business Meeting 6:30 – 7:30 p.m.

ITEM	TIME (Minutes)
1 Call to order, land acknowledgment and introductions	5
2 Notice of Meeting, Scrutineer's Report and constitution of meeting	5
3 <i>Motion to accept the 2018 Annual General Meeting Minutes as presented</i>	-
4 Summary of Financial Statements and Auditor's Report for the year ending March 31, 2019	10
5 <i>Motion to accept the 2018-19 Financial Statements and Auditor's Report for the network as presented.</i>	-
6 <i>Motion to appoint Catalyst Group as the auditor of the network, to hold office until the next AGM of the network or until their successors are appointed, and that the Board of Directors be authorized to fix the auditor's remuneration.</i>	-
7 Board of Directors elections	15
8 Articles of Association	15
9 <i>In accordance to the Special Resolution Section 3.10 in the current Articles of Association, be it resolved that the new Calgary West Central P.G. CO. Articles of Association be accepted by the members as presented.</i>	-
10 Announcement of new Physician Directors and thanks to departing Board members	10
11 Adjournment	-

Post-event reception with light food and refreshments to immediately follow.