



**NINE CIRCLES COMMUNITY HEALTH CENTRE
ANNUAL GENERAL MEETING 2017 AGENDA**

Date: Monday, June 19th, 2017
Time: 5:30pm to 8:00 pm
Location: Nine Circles, 705 Broadway
Chair: Gayle Restall, President

AGENDA

1. Welcome from the Board President
2. Audited Financial Statements
3. Appointment of Auditor for 2017/18
4. Nomination and Election Process
5. Election of 2017/18 Board of Directors
6. Announcement of 2017/18 Board of Directors and Closing Remarks
7. Annual General Meeting 2017 Adjournment