



CDHM Annual General Meeting (AGM)
Thursday, October 24, 2024, 7:30pm-9:30pm
Virtual via Zoom

7:30pm	Welcome, Land Acknowledgement & Introductions Greetings	Kathleen Reid, Chair Mary Bertone, U of M Director Jennifer Upward, Pres., MDHA
7:40pm	Business Meeting 1. Call to Order and Council Introductions 2. Meeting Protocol; Virtual Rules of Order & Voting 3. Approval of the AGM Agenda 4. Approval of the 2023 AGM Minutes	Kathleen Reid, Chair Lorraine Glassford, Councilor Kathleen Reid, Chair Kathleen Reid, Chair
7:45pm	5. Annual Reports Chairs Report - 2025 registration fees Registrars Report <i>Council Committee Reports</i> a) Council Development b) Linkage c) RHPA <i>Legislated Committee Reports</i> a) Board of Assessors b) Complaints c) Inquiry d) Continuing Competency	Kathleen Reid, Chair Saima Klippenstein, Co-Vice Chair Arlynn Brodie, Registrar, ED Saima Klippenstein, Chair Lucie Boutet, Co-Chair Corinne Latozke, Chair Heather Sirkovsky Chandra Shuwer, Chair Lila Jorheim Macinnes, Chair Suzanne Morin
8:05pm	6. Review of the Financial Statements a) approval of the financial statements b) appointment of the auditor 7. Proposed By-law Changes 8. Election & Welcome to New Council Members 9. Honoring Outgoing Council & Committee Members	Mark Jones, FCPA. Olafson & Jones Carol Hiscock, Past Chair Carol Hiscock, Past Chair Saima Klippenstein, Co-Vice Chair Lucie Boutet, Co-Vice Chair Kathleen Reid, Chair
8:25pm	10. Adjournment of Business Meeting	Kathleen Reid, Chair
8:30pm	Guest Speaker	Kevin Lamoureux