



# Annual General Meeting Agenda

## The Charles H. Best Diabetes Centre

Date: Tuesday June 13<sup>th</sup>, 2023

Time: 7:00-9:00 pm

Location: CHB Boardroom

Zoom virtual meeting <https://us02web.zoom.us/j/85385123980>

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1. Marlene Grass, Founder. Greeting.
2. Approve the agenda for the 2023 AGM.
3. Approve the minutes from the AGM meeting of June 21<sup>st</sup>, 2022.
4. Lorrie Hagen, Executive Director. Yearly Update.
5. MNP Auditor and Helen Ehlers, Financial Controller, Best Centre. Review financial statements for YE March 31<sup>st</sup>, 2023.
6. Serge Babin, Chair of the Board. Update and Campaign Progress
7. Elect the Directors of The Charles H. Best Diabetes Centre Board 2023.
8. Confirm appointment of the auditors for the fiscal year ending March 31, 2024.



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9. Kerri Sparling, T1D Patient, Advocate and Author. Special presentation: **Encouraging Honesty** (recorded session from March 4/23, Best Centre Healthcare Professional Conference).