



Annual General Meeting Agenda

The Charles H. Best Diabetes Centre

Date; Tuesday June 21st, 2022

Time 7:00-9:00 pm

Zoom virtual meeting – link will be on our website

1. Founder's Message. Marlene Grass
2. Approve the agenda for the 2022 AGM.
3. Approve the minutes from the AGM meeting of June 15th, 2021.
4. Lorrie Hagen, Executive Director Address and Update
5. Gurinder Bhatti, CPA. YALE PGC LLP.
Review financial statements for YE March 31st, 2022.
6. Serge Babin, Chair of the Board. Update & Governance Notes
7. Elect the Directors of The Charles H. Best Diabetes Centre Board 2022-23.
8. Appoint the Auditors for the fiscal year ending March 31, 2023.
 - a. Thank you to Gordon Lee, YALE PGC.
9. Special presentation: Dr. James Shapiro, The Journey from Insulin to Cell Therapy for Diabetes. (recorded session from March 4/22, Best Centre Healthcare Professional Conference).