



FONDATION DE
L'HÔPITAL
ST. MARY
ST. MARY'S
HOSPITAL
FOUNDATION



**2022-2023
ANNUAL GENERAL MEETING
ST. MARY'S HOSPITAL FOUNDATION**

St. Mary's Hospital Centre
3830 Lacombe Avenue, Montréal H3T 1M5
Thursday October 12, 2023
4:00 p.m. – 5:30 p.m
BY ZOOM

AGENDA

1. Words of Welcome **Mr. Arthur Wechsler**
 - *Mr. Don Bastien, President of the Board of Governors of the St. Mary's Hospital Centre*

2. Notice of Meeting **Ms. Rachel Renaud**
 - *Approval of the Agenda as presented*

3. Minutes of Annual General Meeting **Ms. Rachel Renaud**
Held on Thursday, October 20, 2022
 - *Motion for Adoption of Minutes*

4. Highlights from the 2022-2023 Financials as prepared by **Mr. Doug Buchanan**
Samson Bélair/Deloitte & Touche
 - *Motion for Approval of 2022-2023 Financial Statements*
 - *Motion for Appointment of Auditors for 2023-2024*

5. Election of Directors **Ms. Mary Gallery**
 - *Motion for 2023-2024 Slate of Directors*

6. President's Report **Ms. Cynda Heward**

7. Message from the CIUSSS-ODIM **Ms. Marie-France Brizzard & Dr. Bruce Campbell**

8. Association of Physicians, Dentists & pharmacists **Dr. Howard Stuart**

9. Adjournment **Mr. Arthur Wechsler**