



## **General Meeting Agenda**

**Monday February 5, 2018**

**Time: 7:00 p.m.**

**@ Glenrose Rehabilitation Hospital – Conference Room B**

**Chair: Lee Ramsdell – President**

**PLEASE NOTE: OUR AGM HAS NOW CHANGED TO APRIL 9<sup>TH</sup>!!**

- 1) CALL TO ORDER**
- 2) Approval of Minutes-Nov. 6, 2017**
- 3) Approval of agenda**
- 4) Business Arising:**
  - a) Treasurer Report-Diane
  - b) **Golf** Tournament –Update-**June 13, 2018**—Cindy- Need Committee members
  - c) National Update-Marilyn/Lee
  - d) Nominations 2018-Susanne
  - e) Scholarship Committee-Gerda
- 5) New Business:**
  - a) Future Meetings- Discussion Re: social activities/ guest speakers or meetings?
  - b) Night at the Citadel-Loop System –April 21-Mqy 13 (Group attend)
  - c) CRTC Survey
  - d) Service Canada-Loop
  - e) Website-**New** look and Changes-Lee/Leslie/Ryan
  - f) **New** Fundraising Committee-Needing members-Marilyn
  - g) **NEW** office for CHHA-Ed

**ADJOURNMENT / Next meeting is the Annual General Meeting**

**On Monday April 9th @ 7:00 p.m.**