



Point St. Charles Community Clinic

A neighbourhood's health and solidarity!

Proposed agenda

2024 Annual General Assembly

Wednesday, June 19, 2024 from 6 to 8 pm

1. Opening of the meeting
2. Appointment of the Chair and Meeting Secretariat
3. Reading and adoption of the agenda
4. Approval of the minutes of 21 June 2023
5. Presentation of the activity report and priorities for the year and question period
6. Presentation of the financial statements, appointment of the independent auditor and question period
7. Elections to the Board of Directors
8. Other business
9. Election results
10. Adjournment
11. Forum theatre