

**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK
GEORGINA COMMUNITY HEALTH CARE COUNCIL**

AGENDA – ANNUAL GENERAL MEETING

September 14, 2010
6:00 p.m.
2nd Floor Committee Rm.

1. **ROLL CALL:**
2. **DECLARATION OF PECUNIARY INTEREST:**
3. **ELECTION OF DIRECTORS:**
4. **ADOPTION OF THE MINUTES:**
 - 4.1 Pages 1-4
Minutes of the Annual General Meeting held on August 10th, 2009.
5. **FINANCIAL STATEMENTS:**
 - 4.1 Pages 5-13
Draft Audited Financial Statements for the year ended December 31st, 2009.
6. **APPOINTMENT OF AUDITOR:**
7. **REPORT OF THE DIRECTORS:**
8. **OTHER BUSINESS:**
 - 8.1 Appointment of Signing Officers for 2010 and 2011.
9. **NEXT MEETING:** To be announced at a later date.
10. **ADJOURNMENT:**