

NORTHERN DIABETES HEALTH NETWORK

Annual General Meeting

Spadina A Room

Courtyard by Marriott Downtown Toronto

Saturday, September 27, 2008

9:00 a.m. to 2:30 p.m.

Breakfast: Available at the Yonge Street Grille (add to room charge)

Break: 10:45 a.m. to 11:00 a.m.

Lunch: 12:30 p.m. to 1:30 p.m.

AGENDA

Chair: Ivor Jones

Recorder: Betty Anne Grey

I - Information; D - Discussion; M - Motion

| Time | Agenda Item | | Action | Responsibility |
|-----------|-------------|---|--------------|------------------------------------|
| 9:00 a.m. | 1 | Call to Order | I | Chair |
| 9:05 a.m. | 2 | Approval of Agenda | M | Chair |
| 9:10 a.m. | 3 | Approval of Minutes from Previous Meeting (attached) Saturday, September 29, 2007 | M | Chair |
| 9:15 a.m. | 4 | Annual Report of the President | I, M | Chair |
| 9:25 a.m. | 5 | Annual Report of the C.E.O. | I, M | C.E.O. |
| 9:35 a.m. | 6 | Annual Report of the Treasurer | I, M | Treasurer |
| 9:45 a.m. | 7 | 7.1 Audited Statements 7.2 Appointment of Auditors | I I | Treasurer Treasurer |
| 9:50 a.m. | 8 | Annual Report of Standing and Section Committees 8.1 Board Governance Committee 8.2 Board Nominating Committee | I, M I, M | Committee Chair Committee Chair |

| Time | Agenda Item | | Action | Responsibility |
|--------------------------|--------------------|--|------------------------------|----------------------------------|
| 10:00 a.m. | 9 | 9.1 NDHN Overview: <i>(Network of Northern Ontario Diabetes Programs, Network of Ontario Pediatric Diabetes Programs, Aboriginal Diabetes Initiative)</i> | I, D | Sue Griffis & Carole Beauvais |
| 10:45 a.m. | | Break | | |
| 11:00 a.m. 11:30 a.m. | 10 | Guest Speakers 10.1 <i>Update – Joan Canavan, Ministry of Health and Long-Term Care</i> 10.2 <i>Marlene Grass, Charles H. Best Diabetes Centre for Children & Youth, Whitby</i> | I, D I, D | |
| 12:30 p.m. | | Lunch | | |
| 1:30 p.m. | 11 | New Business 11.1 <i>Director Member Term Re-appointment</i> 11.2 <i>Appointment of New Directors</i> 11.3 <i>Election of Executive Officers</i> 11.4 <i>Committee Membership Vacancies (Terms of Reference attached)</i> | D, M D, M D, M D, M | Chair Chair Chair Chair |
| 2:30 p.m. | 12 | Adjournment | D | Chair |

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