

NORTHERN DIABETES HEALTH NETWORK

Annual General Meeting

Wood Room

Courtyard by Marriott Downtown Toronto

Saturday, September 26, 2009

9:00 a.m. to 12:00 p.m.

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

Break: 10:45 a.m. to 11:00 a.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 28, 2008	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, D, M	Treasurer Treasurer
9:50 a.m.	8	Annual Report of Standing and Section Committees 8.1 Board Governance Committee	I, D, M	Committee Chair

Time	Agenda Item		Action	Responsibility
		8.2 <i>Board Nominating Committee</i>	I, M	Committee Chair
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.	10	New Business 10.1 <i>Director Member Term Re-appointment</i> 10.2 <i>Appointment of New Directors</i> 10.3 <i>Election of Executive Officers</i> 10.4 <i>Committee Membership Vacancies (Terms of Reference attached)</i>	D, M D, M D, M D, M	Chair Chair Chair Chair
12:00 p.m.	11	Adjournment		Chair

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