

# **AGENDA**

OF

**THE 3rd ANNUAL GENERAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
WATERLOO WELLINGTON COMMUNITY CARE ACCESS CENTRE**

at

RIM Park Healthy Living Centre,  
2001 University Avenue, Waterloo, ON  
on Wednesday, June 15, 2011,  
at 5:45 p.m.

1. Call to Order
2. Declaration of Conflict
3. Secretary of the Board
4. Recognition of Guests
5. Notice of Meeting
6. Confirmation of Quorum
7. Confirmation of Meeting Properly Constituted
8. Approval of the Agenda
9. Approval of Minutes of May 25, 2011
10. Approval of Financial Statements and Receipt of Auditors' Report for the fiscal year ended March 31, 2011
11. Order for the Annual Meeting of Members
12. Termination