



**WATERLOO WELLINGTON COMMUNITY CARE ACCESS CENTRE
ANNUAL GENERAL MEETING OF MEMBERS**

at

RIM Park Healthy Living Centre,
2001 University Avenue, Waterloo, ON

on

Wednesday, June 15, 2011,

at approximately 6 p.m.,

immediately following the Meeting of the Directors

AGENDA

1. Call to Order
2. Secretary of the Meeting
3. Notice of Meeting
4. Confirmation of Quorum
5. Confirmation of Meeting Properly Constituted
6. Acceptance of Previous Minutes (June 23, 2010)
7. Presentation of the Financial Statements and Auditors' Report for the fiscal year ended March 31, 2011
8. Appointment of Auditors
9. Election of Directors
10. Recognition of Departing Directors
11. Other Business
12. Termination