

**THE 4th ANNUAL GENERAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
WATERLOO WELLINGTON COMMUNITY CARE ACCESS
CENTRE**

at
Holiday Inn Guelph
601 Scottsdale Drive, Guelph, ON N1G 3E7

On June 13, 2012,
at 6:00 p.m.

AGENDA

1. Recognition of Guests by WWCCAC Board Chair and Greetings from Joan Fisk, WWLHIN Board Chair
2. Call to Order
3. Declaration of Conflict
4. Secretary of the Board
5. Notice of Meeting
6. Confirmation of Quorum
7. Confirmation of Meeting Properly Constituted
8. Approval of the Agenda
9. Approval of Financial Statements and Receipt of Auditors' Report for the fiscal year ended March 31, 2012
10. Order for the Annual Meeting of Members
11. Termination