

**THE 7th ANNUAL GENERAL MEETING
OF THE MEMBERS
OF THE
WATERLOO WELLINGTON COMMUNITY CARE ACCESS CENTRE**

At
WWCCAC Board Room
450 Speedvale Avenue West, Guelph, ON N1H 7G7
On
June 24, 2015,
Immediately following the Meeting of the Directors
(Approximately 5:15 p.m.)

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. Previous Minutes for Approval (June 25, 2014)
7. Presentation of the Financial Statements and Auditors' Report for the fiscal year ended March 31, 2015
8. Appointment of Auditors
9. Election of Directors
10. Confirmation of Directors
11. Confirmation of Proceedings
12. Other Business
13. Termination