

Stettler Hospice Society
Box 315
Erskine AB, T0C 1G0
AGM AGENDA
March 20, 2019
7:00 PM
Ramada Inn
Stettler AB

CALL TO ORDER

Chair: Maureen Drummond

-Welcoming remarks & Updates

Adopting the Agenda

Accepting the Presidents report

Motion to ratify the actions of the Board Members

REPORTS

Fundraising Update- Rob

Appointment of Auditor for Treasurer & Secretary Books

Election of the Board of Directors- List of Nominees

President- Maureen Drummond

Vice President-Alasdair Drummond

2nd Vice- Leona Thorogood

Treasurer- Victoria Walstrom

Secretary-Bobbi-Jo Ferris

Directors 1. Felicity Bauman

2. Nancy Bauman

3.

4.

Question/ Answer

ADJOURNMENT