



59<sup>th</sup> Annual General Meeting  
Saturday, February 22, 2025  
Time: 1:00 - 2:30 PM MST ([Registration required](#))  
Location: Via Zoom: <https://us06web.zoom.us/j/84942935433>

### **AGENDA**

1. Welcome & Call to Order
2. Quorum and Approval of the Agenda
3. Approval of the Previous AGM Minutes
4. Reports
  - a) Chair's Report
  - b) Executive Director's Report
  - c) Audited Financial Reports
  - d) Appointment of Auditor
5. Recognition of Retiring Directors
6. Board Elections
7. New Business & Member Questions
8. Adjournment
9. Special Guest Presentation

Tyler Hamil, Covenant Health  
*"Advanced Care Planning and Palliative Care in Alberta"*