



Respect, Dignity and Independence for Our Seniors

You are invited to

Momiji Health Care Society's

Annual General Meeting

Tuesday, September 25, 2018

At 7:00 p.m.

In the Auditorium at
3555 Kingston Road
Scarborough, Ontario

Please join us for a reception at 6:30 p.m.
A light dinner will be served.

Agenda on the Back



Momiji

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Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of the 2017 Annual Meeting
4. Report of Chair
5. Financial Report
6. Appointment of Auditors for 2018-2019
7. Amendment of Bylaws
8. Report of the Executive Director
9. Report of the Nominating Committee
10. Presentation of Board of Directors 2018-2019
11. Adjournment

Please stay for cake and tea.