



# Notice of Annual General Meeting of Members

Notice is hereby given that the Annual General Meeting of the Board of Workplace Safety North will be held at The Loft, Churchill's Prime Rib House, 631 Lakeshore Drive in the city of **North Bay**, Ontario, on **Wednesday September 25, 2019**, on or about the hour of **5:30 p.m.** for the purpose of receiving reports; approval and confirmation of actions taken by the Governing Board since the last Annual General Meeting; and, for the transaction of such other business as may properly be brought before the meeting.

By order of the Governing Board

Sandra Haddad, Chair  
Paul Andre, Secretary-Treasurer

## AGENDA

5:00 - 5:30 p.m.	<b>Social, Networking and AGM Registration</b>
5:30 - 6:15 p.m.	<b>AGM – Business Session</b>
6:30 - 8:00 p.m.	<b>Dinner and President's Awards</b>

1. Call to Order
2. Welcome and Opening Comments
3. Quorum
4. Approval of Agenda
5. Approval of previous Annual General Meeting Minutes – September 26, 2018
6. 2018-2019 Annual Report
  - Chair's Report
  - President's Report
7. Auditor's Report - 2018-2019 Audited Financial Statements
8. Appointment of Auditor 2019/2020
9. Nominating Committee Report and Election of Directors
10. New Business / Questions
11. AGM 2020
12. Adjournment