

### **NOTICE OF ANNUAL GENERAL MEETINGS**

The Annual General Meeting (AGM) of the Board of Directors of the Campbellford Memorial Hospital Foundation will be held on Wednesday, June 22, 2022 at 4:00 p.m.

Required items of business:

- Approval of the minutes of the 2021 AGM;
- The report of the Chair of the Board;
- The report of the Executive Director;
- The report of the Auditor;
- Appointment of the Auditors; and
- Election of Directors.

The Annual General Meeting (AGM) of the Members of the Campbellford Memorial Hospital will be held on Wednesday, June 22, 2022 at 4:30 p.m.

Required items of business:

- Approval of the minutes of the 2021 AGM;
- The report of the Chair of the Board;
- The report of the President and Chief Executive Officer;
- The report of the Chief of Staff;
- The report of the Auditor;
- Appointment of Auditors; and
- Election of Directors.