

NOTICE: 48TH ANNUAL GENERAL MEETING



Friday, October 16, 2020
11:30 a.m. – 12:30 p.m.

Please mark your calendars for our Annual General Meeting. Join us as we reflect on 2019 and welcome special guests to share challenges and opportunities of an unusual 2020.

This event will be held virtually via Zoom.

Please RSVP via
[Goodbear.ca/agm](https://www.goodbear.ca/agm) by
Friday, October 9.
Space is limited.



Schedule

11:30 - Virtual doors open

11:35 - AGM – Dean Schinkel, chair, Children's Hospital Foundation of Manitoba board of directors

- Welcome and call to order
- Approval of agenda dated October 16, 2020
- Approval of minutes dated May 14, 2019
- Finance report, including 2019 audited statements and appointment of auditors
- Annual approval of Executive & Directors' decisions
- Reports, including Nominating Committee
- Adjournment of formal AGM

11:55 - Special program: Caring for Kids During COVID-19

- **Brady Bobrowich**, our 2020-2021 Champion Child, and mom, **Corinne Bobrowich**
- **Dr. Patricia Birk**, medical director, Child Health
- **Dr. Terry Klassen**, CEO and scientific director, Children's Hospital Research Institute of Manitoba
- **Stefano Grande**, president and CEO, Children's Hospital Foundation of Manitoba

12:15 - Q & A

12:25 - Closing remarks