



The Children's Hospital Foundation of Manitoba
Annual General Meeting
October 16, 2020

RESOLUTIONS

- #1 **Approval of Agenda** – October 16, 2020
- #2 **Approval of Minutes** – May 14, 2019
- #3 **Audited Financial Statements**
Motion to approve the audited financial statements for the year ending December 31, 2019
- #4 **Appointment of Auditors**
Motion to approve the reappointment of PriceWaterHouseCoopers (PWC) as auditors for the Children's Hospital Foundation of Manitoba for 2020
- #5 **Ratification**
Motion to approve all acts, contracts, proceeding appointments and payments enacted, made, done and taken by the Board of Directors and Executive be approved and ratified
- #6 **Election of New Board Members**
Motion that the CHFMM elect the following slate of nominees to the Board of Directors for an initial 3-year term: Rebecca Chartrand, Kristen Kennedy, Ben Lee, Dr. Adena Madison, Ainsley Rice, Andrew Weir
- #7 **Re-Election of Current Board Members**
Motion that the CHFMM re-elect; Dr. Michael Narvey, Diane Boyle, Michael Choiselat, Carly Shuler and Munther Zeid for additional 3-year terms
- #8 **Appointment of Honorary Directors Council**
Motion that the CHFMM appoint the following members for a 1-year term to the Honorary Directors Council for 2020; Dr. Cheryl Rockman-Greenberg (Chair), Marie-Alice Grassick, Bonnie Patenaude, Helen Litz, Meredith McArthur, Jim Rae, Jim Sangster, Earnest Shapera and Fiona Webster-Mourant
- #9 **Appointment of Children's Hospital Research Institute of Manitoba Members**
Motion that the CHFMM appoint Mark Gray, Karen Cornejo and Mark Evans for a 1-year term to the Children's Hospital Research Institute of Manitoba Membership for 2020