



533A – 715 McDermot Avenue
Winnipeg, Manitoba
Canada R3E 1M6

**The 50th ANNUAL GENERAL MEETING OF
CHILDREN'S HOSPITAL FOUNDATION OF MANITOBA, INC.**

June 22, 2022 @ 11:00 a.m.

Location: Gusto North (2nd floor, True North Square)

AGENDA

- | | |
|--|--------------------------|
| 1. Welcome and Call to Order | Zoë Richardson |
| 2. Approval of Agenda dated June 22, 2022 (M) | Zoë Richardson |
| 3. Approval of Minutes dates June 8, 2021 (M) | Zoë Richardson |
| 4. Special Resolution (M) | Michael Choiselat |
| By Law Amendment (section 60 – Fiscal Year End) to change
The Foundation's fiscal year end from December 31 to March 31 | |
| 5. Finance Report | Michael Holmes |
| 5.1 2021 Audited Financial Statement (M) | |
| 5.2 Appointment of Auditors for 2022 / 2023 (M) | |
| 6. Annual Approval of Executive and Director's Decisions (M) | Michael Choiselat |
| 7. Nominating Report (M) | Michael Choiselat |
| 8. Chair's Report | Zoë Richardson |
| 8.1 Board Member Recognition | |
| 9. President & CEO Report | Stefano Grande |
| 10. Adjournment (M) | Zoë Richardson |

**Please join us downstairs in True North Square for an exciting celebration
and historic announcement for child health.**