



The Children's Hospital Foundation of Manitoba  
Annual General Meeting  
June 22, 2022

**RESOLUTIONS**

- #1 Approval of Agenda – June 22, 2022
- #2 Approval of Minutes – June 8, 2021
- #3 Special Resolution By Law Amendment (section 60 – Fiscal Year End) to change the Foundation's Fiscal Year End from December 31 to March 31.
- #4 Motion to approve the audited financial statements for the 15-month period ending March 31, 2022
- #5 Motion to approve the reappointment of PriceWaterHouseCoopers (PwC) as auditors for the Children's Hospital Foundation of Manitoba for 2022 / 2023
- #6 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
- #7 Motion that the CHFM elect the following slate of nominees to the Board of Directors for an initial 3-year term: Shaun Jasper and Laura Matlashewski:
- #8 Motion that the CHFM re-elect; Zoë Richardson, Carmyn Aleshka, Michael Holmes, Ashley Holtmann, Kathryn Hordienko, Karin Pooley and Virginia Torrie for additional 3-year terms
- #9 Motion that the CHFM appoint Karen Cornejo, Mark Evans and Mark Gray for a 1-year term as Shareholders to the Children's Hospital Research Institute of Manitoba for 2022
- #10 Motion to approve the adjournment of the Children's Hospital Foundation of Manitoba Annual General meeting