



Shkagamik-Kwe
HEALTH CENTRE

NOTICE TO THE MEMBERS

As a member of the Corporation, please accept this notice as a formal invitation to attend the 19th Annual General Meeting on:

Thursday, June 15, 2017
4:00 pm to 5:00 pm

**To be held at the SKHC's Main Centre located at
161 Applegrove Street in Sudbury**

Agenda items will include:

1. Corporations Annual Report
2. Auditor's Annual Report
3. Appointment of auditor and Auditor fees for the ensuing year, negotiated by the Board of Directors
4. Slate of Nominees for Elections to the Board of Directors, under Article 10 of By-Law No. 5 for the youth seat vacancy and two community representatives.

The 19th Annual General Meeting will conclude with door prize draws for:

- iPad
- Gift Cards
- SKHC Pendleton Blanket

Members of the Corporation are required to present photo identification upon arrival.

** Light snack and refreshments will be provided.

BY ORDER OF THE BOARD,

A handwritten signature in black ink, appearing to read 'Hans Matthews', is written over a horizontal line.

HANS MATTHEWS

CHAIR OF THE BOARD OF DIRECTORS
SHKAGAMIK-KWE HEALTH CENTRE