



CANADIAN COLLEGE OF HEALTH LEADERS COLLÈGE CANADIEN DES LEADERS EN SANTÉ

VIRTUAL ANNUAL GENERAL MEETING

May 21, 2025 @ 16:00 to 17:00 EDT

AGENDA

1. Call to Order and Introductions
2. Technical Meeting Details
3. Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 [Approval of Minutes of the May 2024 Annual General Meeting](#)
 - 3.3 Approval of Actions of the 2024 Board of Directors
4. [Approval of 2025-2028 Board of Directors Nomination Slate](#)
5. Chair's Report
6. [Approval of the 2024 Audited Financial Statements](#)
7. Appointment of Auditors for 2025
8. Transfer of the Chain of Office
9. New Business
10. Date of Next Meeting
11. Adjournment