

**Annual Meeting of the Corporation
June 28, 2022**

- Greetings were extended by Rick Byers (MPP, Bruce-Grey Owen Sound), Mayor Sue Paterson (Town of Hanover) and Mayor Christine Robinson (Municipality of West Grey).
- Dr. Tim Heerema and Michelle Scime-Summers provided a presentation to the group on HDH as a Teaching Centre.
- The 2021/22 fiscal year ended with a surplus of \$335,389 before building amortization, and an YTD surplus of \$35,644 after building amortization.
- Revisions were approved to the Professional/Staff By-laws; and
- Three elected positions were filled by: Rejane Dunn, Tim Kraemer, Corwin Leifso and Cathy Rahn.

**Board Meeting Summary
June 28, 2022**

The Board Executive for 2022/23 will be as follows:

Tina Shier, Board Chair

Pamela Matheson, Vice Chair

Tim Kraemer, Treasurer

Lorna Eadie Hocking, Immediate Past Chair

2022/23 Meeting Dates

The Board was provided with a list of the meeting dates for the 2022/23 year.

Nominating Report

The Committee and Mentor List for 2022/23 were approved as recommended by the Nominating Committee. There were no new members voted in as Members of the Corporation.

For further information please contact Victoria Cumming, Executive Assistant to the CEO, at 519-364-2341 x. 209.