

HAC 2025 AGM AGENDA

Halton Aphasia Centre; operating as: Halton-Peel Community Aphasia Programs
Annual General Meeting

Thursday October 30th, 2025 5:30 - 6:30pm

Via Teams – link to be sent to voting Members following registration

Chair: Carly Woods

Minutes: Christina McAfee

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| 1. Opening remarks/Call to order/ Approval of Agenda | Carly Woods |
| 2. Approval of minutes from the 2024 AGM | Carly Woods |
| 3. Presentation of audited financial statements – year ending March 31, 2024 | Carly Woods/
Douglas Spence & Associates |
| 4. Appointment of auditors | Carly Woods |
| 5. Approving updated Purpose for Articles of Amendment | Carly Woods/
Christina McAfee |
| “The letters patent of the corporation dated January 13, 1992, as amended by supplementary letters patent dated April 1, 1996, are further amended by deleting the objects set out section 6 of the 1992 letters patent and replacing them with the following: | |
| a. To provide health and support services for people living with aphasia. | |
| b. To raise and maintain funds to support its charitable purposes. | |
| c. To raise awareness of aphasia with the public. | |
| c. To do all things incidental or conducive to the foregoing purposes.” | |
| 6. Approving HAC Board’s ability to fix the number of Directors | Christina McAfee/
Carly Woods |
| “The affairs of the Corporation shall be governed by a Board of three (3) to twenty-five (25) Directors as set out in the Articles. The Board size shall be fixed at 15 until changed by the Board. The Members hereby delegate to the Board the authority to set the fixed number from time to time.” | |
| 7. Approving new ONCA-compliant By-Laws | Christina McAfee |
| 8. Election of 2025/2026 Board of Directors | Christina McAfee |
| 9. Meeting Adjournment | All |

POST-AGM – Board of Director’s meeting to follow.