Hypertension Canada - Annual General Meeting (Virtual)

October 2, 2025, 10:00 am ET
Via Zoom: https://us06web.zoom.us/j/86853551102?pwd=KzVApbbSLIA78FsyokDtXcPyW5OO0m.1&from=addon

Agenda

HC BOARD MEETING			
ITEM	**TIME**	**LEAD**	**ATTACHMENT**
1. Call to Order + Welcome	10:00 am	L. Taylor	
2. Approval of the Agenda & Minutes a. **Motion**: To approve the agenda b. **Motion**: To approve the Minutes from 2024 AGM	10:02 am	L Taylor	#1 - Minutes from September 27, 2024 AGM
3. President's Report	10:05 am	L. Taylor	
4. Executive Director's Report	10:10 am	M. Melnyk	
5. Review of the Audited Financial Statements a. **Motion:** To approve the Financial Statements for the year ended April 30, 2025, as audited by Doane Grant Thornton LLP.	10:15 am	P. Braconnier	#2 – 2025 Audited Financial Statements
6. Appointment of the External Accountant a. **Motion:** That Doane Grant Thornton LLP be appointed public accountant of Hypertension Canada to hold office until the next annual meeting or until their successors are duly appointed, and that the Board be authorized to fix the public accountants' renumeration.	10:30 am	P. Braconnier	
7. Election of Directors a. **Motion:** To approve the slate of directors as presented	10:32 am	L. Taylor	
8. Committee Reports a. Awards Committee b. Canadian Hypertension Coalition c. Canadian Hypertension Congress Committee d. Device Recommendation Program Committee e. Education and Implementation Committee f. Governance Committee	10:35 am	Committee Chairs	

g. Guidelines Committee h. Membership Committee i. Research and Evaluation Committee			
9. 2025 Guidelines Presentation	10:50 am	G. Hundemer	
10. Awards Call for Nominations	10:55 am	L. Taylor	
11. New Business	10:58 am	L. Taylor	
12. Closing Remarks & Adjournment a. **Motion**: To adjourn the Annual General Meeting	11:00 am	L. Taylor	