



CANADIAN HEALTH INFORMATION MANAGEMENT ASSOCIATION

CHIMA 2019 Annual General Meeting

| ITEM | TOPIC | PRESENTER | PURPOSE/OUTCOME REQUIRED | |
|---|---|----------------------|--------------------------|----------|
| | | | Information | Decision |
| 1.0 CONVENING THE OPEN MEETING | | | | |
| 1.1 | Welcome and Order of Proceedings | Jeff Nesbitt | X | |
| 1.2 | Call to Order, Recognition of Quorum | Robert Van Oort | | X |
| 1.3 | Approval of June 8, 2018 AGM Minutes | Robert Van Oort | | X |
| 2.0 UPDATES AND FINANCIAL REPORTS | | | | |
| 2.1 | Accountability Report: Year in Review | Robert Van Oort | X | |
| 2.2 | The College | Marlene Raasok | X | |
| 2.3 | FY2018-19 Audited Financial Statement Review | Yoel Robens-Paradise | X | |
| 2.4 | Approval of FY2018/2019 Accountability Report and Audited Financial Results | Yoel Robens-Paradise | | X |
| 3.0 RECOGNITION OF VOLUNTEERS | | | | |
| 3.1 | Recognition of Board Chair | Yoel Robens-Paradise | X | |
| 3.2 | 2019 Pinnacle Award Recipients | Robert Van Oort | X | |
| 3.3 | Recognition of Volunteers | Robert Van Oort | X | |
| 4.0 INSTALLATION OF THE BOARD OF DIRECTORS | | | | |
| 4.1 | 2019/2020 Board of Directors – Election (Second Term) | Robert Van Oort | | X |
| 4.2 | Installation of Board Chair | Robert Van Oort | X | |
| 4.3 | 2019/2020 Update & Board of Directors | Leah Anscombe | X | |
| 5.0 CLOSING | | | | |
| 5.1 | Closing Remarks & Adjournment | Robert Van Oort | | X |