

South-East Ottawa
Community Health Centre



Centre de santé communautaire
du sud-est d'Ottawa

ANNUAL GENERAL MEETING
Thursday, September 10, 2026
6:00 p.m. – 8:00 p.m.
In-person
1355 Bank St, 7th floor
Albion/Heatherington Rooms

AGENDA

- | | | |
|------|--|--|
| 6:00 | Call to Order
Welcome and Opening | <i>Sarah Kennell</i>
<i>Grandmother Irene Compton</i> |
| | Verification of Quorum
Adoption of the Agenda
Approval of the Minutes of the 2025 AGM | <i>Sarah Kennell</i> |
| 6:10 | Fireside Chat – Wendy Stewart and Sarah Kennell
Capital Planning Update
Recognition of the Lisa Bornn Fund Lisa Bornn Fund (SEOCS) - Donate Now | |
| 6:40 | Executive Director's Report | |
| 6:50 | Awards
SEOCHC Community Partner Award
Community Leadership
Youth Leadership | |
| 7:00 | Treasurer's Report
Approval of Audited Financial Statements 2025-2026
Appointment of Auditors for 2026-2027 | <i>Dominique Conway</i> |
| 7:15 | Report of Nominating Committee & Election of Directors | <i>Committee</i> |
| 7:30 | Adjournment | |