



## **CSCT Annual General Meeting Agenda**

**Location: Le Westin Montreal,  
St. Antoine Room – 9<sup>TH</sup> floor**

**Date: Saturday, October 22<sup>nd</sup> 2016**

**Time: 2:30 pm**

- |   |                   |
|---|-------------------|
| 1. Meeting Declared Open  | President         |
| 2. Introduction of Honorary President – <b>Dr. Rakesh Arora</b> | Manitoba Director |
| 3. Introduction of Board Members                                | President         |
| 4. Scrutineers Proxy report                                     | Registrar         |
| 5. Approval of Agenda   | President         |
| 6. Minutes from Last Annual General Meeting                     | Secretary         |
| 6.1 Errors/Omissions  |                   |
| 7. Business Arising from Minutes:                               | President         |
| 8. Reports:   |                   |
| 8.1 President   | President         |
| 8.2 Registrar   | Registrar         |
| 9. Financial Report   |                   |
| 9.1 Auditor's Report  | Treasurer         |
| 9.2 Budget  | Treasurer         |
| 9.3 Appointment of Auditors                                     |                   |
| 10. Education Director Report                                   | Education         |
| 11. Committee Reports   |                   |
| 11.1 Bylaws & Policy Committee                                  | Chair             |
| 11.2 Website Committee  | Chair             |
| 11.3 Nominations Committee                                      | Chair             |
| 11.4 CMA committee  | President         |
| 12. Elections:  |                   |
| 12.1 Election of Director representing New Brunswick            |                   |
| 12.2 Election of Director at Large                              |                   |
| 12.3 Election of Education Director                             |                   |
| 13. Proxy Issues:   | President         |
| 13.1 Motion to destroy the 2015 AGM Proxies &/or ballot         |                   |
| 14. Old Business:   | President         |
| 14.1 CSCT Lawyer  |                   |
| 15. Next AGM  | President         |
| 16. Motion to adjourn   |                   |