



NOTICE OF MEETING

NEW BRUNSWICK SOCIETY OF CARDIOLOGY TECHNOLOGISTS

ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the New Brunswick Society of Cardiology Technologists (“NBSCT”) will hold an Annual General Meeting of Members on Thursday September 26, 2019 at Saint John Regional Hospital 5DS beginning at 5:00 pm.

Registration begins at 4 :30pm

The following matters will be brought forward at the Meeting:

1. Approval of Agenda of the Meeting
2. Approval of minutes of September 2018 meeting
3. To review further/other business as may be necessary or desirable in connection with NBSCT or otherwise.

Each voting member in good standing may exercise one vote at the meeting. If you are unable to attend, you may vote by proxy or a member may, by means of written proxy, appoint a proxy holder to attend and act in the manner and to the extent authorized by the proxy. There is no need to fill in a proxy unless you are NOT planning to attend.

