

Annual General Meeting

Wednesday September 21, 2016

12:00 noon – 1:00 pm EST

Web Based Meeting

Agenda

1. Welcome
2. Appointment of the Parliamentarian
3. Approval of Agenda for the Annual General Meeting,
 - a. Additions or changes to the Agenda or New Business
 - b. Motion to Accept Agenda
4. Approval of the minutes of the December 2, 2015 Annual General Meeting
5. President's and Registrar's Report
 - a) Appointment of Dr. Garry Corbett as CVRP Chancellor of Certification Examination
 - b) Credential updates
 - c) Communication Strategy for Public and Stakeholder Awareness
 - d) Confirm 2nd year of Directors elected on December 2, 2015
6. 2015 - 2016 Financial Statements - Board Motion to accept
7. Motion: Appointment of Auditor
8. Election of Directors
 - a. Appointment of Scrutineers
9. Committee Reports
 - Registration Committee – Ms. Sharon Smith, Chair
 - Communication Ad Hoc Committee – Ms. Sandra Preeper, Chair
 - Professional Practice Committee – Dr. Jody Hawley
 - Examination Committee – Dr. Garry Corbett, Chancellor of Certification



Complaints Committee - Mr. Sean FitzGerald, Chair

Discipline Committee - Mr. Jac Quinlan, Chair

Fitness to Practice – Mr. Dennis Shaw, Chair

10. New Business

11. Adjournment

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