

## Annual General Meeting

Wednesday November 1, 2017

12:00 noon – 1:00 pm EST

Web Based Meeting

### Agenda

1. Welcome
2. Appointment of the Parliamentarian
3. Approval of the 2017 Annual General Meeting Agenda
  - a) Additions or changes to the Agenda or New Business
  - b) Motion 1: 2017 AGM Agenda
4. Approval of the 2016 Annual General Meeting Minutes
  - a) Motion 2: Minutes 2016 AGM
5. President's and Registrar's Report
  - a) Accomplishment in 2016-2017
  - b) MOA with VRA
  - c) Board Motion 3: Bylaw #1 revision
  - d) Board Motion 4: Ratify the Action of the Directors and Officers
6. 2016- 2017 Financial Statements
  - a) Board Motion 5: Approval of 2017 Financial Statements
  - b) Board Motion 6: Appointment of Auditor
7. Election of Directors
  - a) Appointment of Scrutineers
8. Committee Reports
  - a) Registration Committee - Ms. Sharon Smith, Chair
  - b) Examination Committee - Dr. Garry Corbett, Chancellor of Certification
  - c) Complaints Committee - Judge Patrick Kennedy, Chair
  - d) Discipline Committee - Mr. Dennis Shaw Chair

- e) Fitness to Practice - Mr. Jac Quinlan, Chair
- f) Professional Practice Committee – Dr. Jody Hawley, Chair
- g) Communication Ad Hoc Committee - Mr. Sean FitzGerald, Chair

9. New Business

10. Adjournment