

**Annual General Meeting
Year Ending June 30, 2018**
Wednesday February 27, 2018
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 1 - to Accept Agenda
4. Approval of the minutes of the November 2, 2017 Annual General Meeting
 - a) Motion 2 - Approval to accept the Minutes of the 2017 AGM
5. President's Report
 - a) Accomplishment in 2016-2018
 - b) Board Motion 3: Ratification of Revised Scope of Practice
 - c) Board Motion 7: Ratify the Action of the Directors and Officers
6. 2016- 2017 Financial Statements
 - a) Board Motion 4: Approval of the 2018 Financial Statements
 - b) Board Motion 5: Appointment of Auditor
7. Election of Directors
 - a) Appointment of Scrutineers
8. Committee Reports
 - a) Registration Committee - Ms. Sharon Smith, Chair
 - b) Examination Committee – Janice Ray, Registrar
 - c) Motion 6: Acceptance of Committee Reports.
9. New Business
10. Adjournment