



CSCT Annual General Meeting Agenda

Location: Crystal Pavillion BC, Pan Pacific Hotel

Date: October 23, 2011

Time: Registration 08:30

Meeting Declared Open	President
Introduction of Honorary President	Host
Scrutinizers Proxy report:	President
Approval of Agenda	
• Additions/Amendments	President
• Motion to accept agenda as amended	
Introduction of Board Members	President
Minutes from Last Annual General Meeting	Secretary
• Errors/ Omissions	
• Motion to accept	
Business Arising from Minutes:	President
Reports:	
President	
Provincial Directors	
Education Director/ Exam Chair/Exam committee	
CMA Report	
• Motion to accept reports	
Registrars Report	
• Motion to accept Registrars Report	
Treasurer/Auditors Report	
• Motion to accept Treasurer report	
• Motion to re-appoint Deloitte& Touche as auditors	
Committee Reports	
• NOCP	
• Policy	
• Bylaws	
• Motion to accept Committee reports	
Proxy Issues:	
Elections:	
• CSCT Vice President	
Unfinished Business:	
New Business:	
• Motion To destroy all ballots / proxies from previous year	Floor
Announcements:	
• Introductions of New Board	President
• Post AGM Board Meeting	President
Next AGM:	
• TBA	President
• Motion to Adjourn	Floor