



Notice of Meeting
Canadian Society of Cardiology Technologists
Annual General and Special Meeting of Members (AGM)

NOTICE IS HEREBY GIVEN that the Canadian Society of Cardiology Technologists (“CSCT”) will hold an Annual General Meeting on **Saturday, October 21st, 2017 in the Malaspina Room, Fairmont Waterfront, Vancouver BC. Registration begins at 1:30pm PST**

The following matters will be brought forward at the AGM.

1. Approval of minutes of 2016 AGM
2. Receive the report of the Auditors and the financial statements of the CSCT for its fiscal year ending March 31, 2017.
3. Appointment of Auditors for the next fiscal year.
4. Election of Provincial Directors
5. Election of Director at Large
6. To transact such further or other business as may be necessary or any other matters that have been properly brought forward to the AGM.

Each voting member in good standing may exercise one vote at the meeting and one vote for each valid proxy that they are carrying and as directed by the proxy. If you are unable to attend, you may vote by written proxy by appointing a proxy holder who will attend and act in the manner and to the extent authorized by the proxy.

Voting members must check in at the CSCT AGM registration desk prior to the AGM.

Voting members must be in the meeting room at the designated start of the meeting to set quorum. If a voting member is not in attendance at the start time of the meeting, their vote will be forfeit and any proxies held will be redistributed to the alternate as indicated on the proxy.

Voting members who leave the room are not allowed back into the AGM when a vote is in progress. They can rejoin the meeting after the vote is officially completed.

Dated the 20th of June, 2017

On behalf of the CSCT Board of Directors,
Michele Reynolds RCT RDCS

CSCT President