



## **CSCT Annual General Meeting Agenda**

**Location:** Montreal CD, 11<sup>th</sup> Floor, Le Westin, Montreal, QC

**Date and time:** Saturday, October 28, 2023 2:00pm EDT

1. Meeting Declared Open
2. Introduction of Board Members
3. Scrutineers Report
4. Approval of Agenda
  - 4.1 Additions to the agenda
5. Minutes from 2022 Annual General Meeting
  - 5.1 Errors/Omissions
6. Business Arising from Minutes:
  - 6.1 Response from legal counsel regarding CEU change
7. Reports:
  - 7.1 President
  - 7.2 Registrar
8. Financial Report
  - 8.1 Audited Financial Report
  - 8.2 Budget
9. Education Director Report
10. Committee Reports
  - 10.1 Nominations
  - 10.2 CEUs
11. Bylaws
12. Elections:
  - 12.1 Election of Directors
  - 12.2 Election of Director at Large (Who may be appointed President)
13. Proxy Issues:
  - 13.1 Motion to destroy the 2022 AGM Proxies &/or ballots
14. Old Business:
15. New Business:
  - 15.1 Separation of OSCT
16. Next AGM