



Notice of Meeting
Canadian Society of Cardiology Technologists
Annual General Meeting 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 28, 2023 in the Le Westin, Montreal, QC. Check-in begins at 1:00pm EDT.**

The following matters will be brought forward at the AGM.

1. Approval of minutes of 2022 AGM
2. Receive the report of the Auditors and the financial statements of the CSCT for its fiscal year ending March 31, 2023.
3. Appointment of Auditors for the next fiscal year.
4. Approval of the CSCT Bylaws revision.
5. Election of Provincial Directors.
6. Election of Director at Large (who may be appointed President).
7. 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

As the AGM will be offered in a hybrid format, Members In Good Standing (attending either in person or virtual) **MUST pre-register** on the CSCT website **no later than 12 noon, October 14, 2023**. Once pre-registered for the AGM each participant will be sent further instructions.

On behalf of the CSCT Board of Directors,
Crystal Shendaruk, RCT CCDS

CSCT President