



CSCT Annual General Meeting Agenda

**Location: Malaspina Room, Fairmont Waterfront
Vancouver, BC**

Date: Saturday, October 21, 2017

Time: 2:30pm PST

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| 1. Meeting Declared Open | President |
| 2. Introduction of Board Members | President |
| 3. Scrutineers Proxy report | Registrar |
| 4. Approval of Agenda | President |
| 4.1 Motion to accept agenda | |
| 5. Minutes from Last Annual General Meeting | Secretary |
| 5.1 Errors/Omissions | |
| 5.2 Motion to accept | |
| 6. Business Arising from Minutes: | |
| 6.1 Definition of votes cast | BC Director |
| 6.2 Advance online voting | BC Director |
| 7. Reports: | |
| 7.1 President | President |
| 7.2 Registrar | Registrar |
| 8. Financial Report | |
| 8.1 Audited Financial Report | Treasurer |
| 8.2 Budget | Treasurer |
| 9. Education Director Report | Education |
| 9.1 Exam Chair | |
| 10. Committee Reports | |
| 10.1 Nominations Committee | Chair |
| 10.2 AHPAWG | |
| 11. Elections: | |
| 11.1 Election of Provincial Directors | |
| 11.2 Election of Director at Large | |
| 12. Proxy Issues: | President |
| 12.1 Motion to destroy the 2016 AGM Proxies &/or ballots | |
| 13. Old Business: | President |
| 14. Next AGM | President |
| 15. Motion to adjourn | |