



CSCT Annual General Meeting Agenda

**Location: Confederation Room 5 and 6, Royal York Hotel
Toronto, ON**

Date: Saturday, October 20, 2018

Time: 2:00pm EST

1. Meeting Declared Open
2. Introduction of Board Members
3. Scrutineers Proxy report
4. Approval of Agenda
 - 4.1 Motion to accept agenda
5. Minutes from 2017 Annual General Meeting
 - 5.1 Errors/Omissions
6. Business Arising from Minutes:
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 Committee
 - 10.2 Accreditation
11. Elections:
 - 11.1 Election of Education Director
 - 11.2 Election of Director at Large (Who may be appointed Treasurer)
12. Proxy:
 - 12.1 Motion to destroy the 2017 AGM Proxies &/or ballots
13. Old Business
14. New Business
15. Next AGM
 - 15.1 October 2019 Montreal, Quebec
16. Motion to adjourn