



CSCT Annual General Meeting Agenda

**Location: St. Antoine room (9th floor), Le Westin Hotel
Montreal, QC**

Date: Saturday, October 26, 2019

Time: 2:00pm, EST

1. Meeting Declared Open
2. Introduction of Board Members
3. Scrutineers Proxy report
4. Approval of Agenda
 - 4.1 Additions to the agenda
5. Minutes from 2018 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
 - 10.2 Accreditation
 - 10.3 CEUs
11. Elections:
 - 11.1 Election of eight (8) Directors
 - 11.2 Election of Director at Large (Who may be appointed President)
12. Proxy Issues:
 - 12.1 Motion to destroy the 2018 AGM Proxies &/or ballots
13. Old Business:
14. New Business:
 - 14.1 CCC Registration rates
15. Next AGM