

22nd Annual General Meeting 2018
June 19, 2018 | Li Ka Shing Knowledge Institute, Toronto

Meeting Agenda

1. Welcome Address
2. Call to Order, Quorum & Apologies
3. Acceptance of Proxies
4. Review and Adoption of AGM 2018 Agenda
5. Review and Adoption of 2017 AGM Minutes
6. Presentation of the Annual Report
 - a. President's Report
 - b. Treasurer & Finance Committee Report
 - i. Audited Financial Statements for year ending December 31, 2017
 - ii. Appointment of the Auditor
 - c. Professional Development Committee Report
 - d. Membership Committee Report
 - e. National Board Representative Report
 - f. Nominating Committee Report
7. Election of New Board of Directors
8. Old Business - Ontario Chapter New Practitioner Pilot
9. New Business – Integrated Strategic and Operational Plan
10. Other Business (if added at meeting commencement)
11. Adjournment