

CSAP SOCIETY ANNUAL GENERAL MEETING

June 5th, 2019

Meeting location: Pinnacle Harbour Hotel, Harbourfront
1133 W Hastings St, Vancouver, Harbourfront Ballroom 1

Time: Registration 8:30 am, AGM session begins at 9 am

AGENDA

1. **WELCOME TO THE ELEVENTH ANNUAL AGM** (5 minutes) P. Reid
 - 1.1. Appointment of the meeting Secretary
 - 1.2. AGM notice (Attachment I)
 - 1.3. Declaration that a meeting quorum is present
2. **THE REPORT OF THE DIRECTORS** (30 minutes) P. Reid
 - 2.1. Committee Reports
 - Membership, Chair, Tony Gillett
 - Performance Assessment, Chair, Eva Gerencher
 - Detailed Screening (Sub-committee), Chair, Bob Symington
 - Technical Review, Chair, Beth Power
 - Professional Development (Sub-committee), Chair, Guy Patrick
 - Discipline, Chair, Tara Siemens Kennedy
 - Governance, Chair, Trish Miller
 - 2.2. Annual Report (included in the AGM package)
3. **APPROVAL OF THE FINANCIAL STATEMENTS** (Attachment II) A. Sorensen
(5 minutes)
4. **APPOINTMENT OF THE AUDITOR** (2 minutes) A. Sorensen
5. **ELECTION OF THE 5 AT LARGE DIRECTORS** (10 minutes) P. Reid
 - Eligible candidates with 3 member supporters in good standing will be accepted from the floor
 - Candidate profiles (Attachment III)
 - Please complete your ballot (Attachment IV)
6. **NEW BUSINESS** (12 minutes) P. Reid
 - 6.1. Members Survey (Attachment VI)
7. **INTRODUCTION OF THE 5 DIRECTORS AT LARGE**
8. **THANK YOU TO RETIRING DIRECTORS** C. Schachtel
A. McCammon
9. **AGM MEETING ADJOURNED**, time recorded