



# CSAP SOCIETY ANNUAL GENERAL MEETING

June 9, 2021

---

**AGM Zoom link:** <https://zoom.us/j/94898667139?pwd=UjVSd0RrRWWhUc1dWakRlcE1MUnJkUT09>  
**Time:** AGM session begins at 9 am

---

## AGENDA

1. **WELCOME TO THE 14 TH ANNUAL AGM** (5 minutes) Duncan Macdonald
  - 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) Duncan Macdonald
  - 2.1. Committee Reports
    - Membership, Chair, Patty Carmichael
    - Professional Development (Sub-committee), Chair, Guy Patrick
    - Performance Assessment & Detailed Screening, Chair, Chuck Jochems
    - Technical Review, Chair, Christine Thomas
    - Discipline, Chair, Jason Wilkins
    - Governance, Chair, Trish Miller
  - 2.2. Annual Report (members will be notified when posted)
3. **REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS** (Attachment II) (10 minutes) Tara Siemens Kennedy
4. **APPOINTMENT OF THE AUDITOR** (2 minutes)
5. **NEW BUSINESS** (50 minutes) Duncan Macdonald
  - 5.1. Proposed amendments to the CSAP Bylaws
  - 5.2. Scholarship Recipients
  - 5.3. Call for New Business Items
6. **ELECTION OF At large Directors** Duncan Macdonald

**Note:** Voting for the election of at large Directors will be conducted during the week of May 31<sup>st</sup> to June 4<sup>th</sup> by email.
- INTRODUCTION OF THE NEW DIRECTORS** Catherine Schachtel
7. **THANK YOU TO DIRECTORS HAVING COMPLETED 2 TERMS AND ARE STEPPING DOWN.** Catherine Schachtel

Guy Patrick, Trish Miller and Tara Siemens Kennedy
8. **AGM MEETING ADJOURNED**, time recorded

*Following a 10 minutes coffee break presentations will continue*



## CSAP SOCIETY ANNUAL GENERAL MEETING

### Presentations

---

10:45 – 11:30	Administrative Fairness Declaration Act	Tony Crossman
11:30 – 12:15	Tools and skills to help people stay resilient through these ongoing challenging times.	Scott Orth

### Closing remarks

---