



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

AGENDA

**CSRT Annual General Meeting
Delfosse Room,
Hilton Lac Lemay, 3 du Casino Blvd, Gatineau, QC J8Y 6X4**

Saturday, May 30, 2009

07:30 to 08:30 hours

- 1. Welcome and Call to Order**
- 2. Confirmation of quorum, scrutineers and parliamentarian**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Minutes of the CSRT 2008 Special Annual General Meeting**
- 6. Executive Reports**
 - 6.1 President's Report**
 - 6.2 Treasurer's Report**
 - 6.3 Appointment of Auditor**
 - 6.4 CSRT Annual Report**
- 7. Motion to increase dues (see rationale)**
- 8. Election of Officers**
- 9. New Business**
- 10. Other Business**
- 11. Adjournment**