



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

AGENDA

Annual General Meeting of the Membership

Saturday, May 11, 2019 from 11:10 to 12:00 hours
The Great Room, Sheraton on the Falls, Niagara Falls, ON

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 2017 CSRT Annual General Meeting
6. Executive Reports
 - 6.1 President's Report
 - 6.1.1 2018 Achievements
 - 6.1.2 2019 Activities
 - 6.2 Treasurer's Report
 - 6.2.1 2018 Financial Statements and Auditors Report
 - 6.2.2 2019 Budget
 - 6.2.3 Appointment of Auditor (Motion)
7. Introduction of New Fellows of the CSRT
8. Introduction of new Certified Clinical Anesthesia Assistants (CCAAs)
9. Confirmation of Board of Directors for 2019-2020
 - 9.1 Outgoing Board members
 - 9.2 Ratification of new Board members
 - 9.3 Presentation of 2019-2020 Board of Directors
10. Other Business
 - 10.1 Door prize
11. Adjournment