



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

AGENDA

Annual General Meeting of the Membership

Wednesday June 8, 2022 from 1900 hrs to 2000 hrs (EDT)
Virtual Meeting (via Zoom Video Conferencing Platform)

1. Welcome and Call to Order
2. Confirmation of quorum, scrutineers and parliamentarian
3. Approval of Agenda (**Motion**)
4. Introductions
5. Approval of Minutes of the 2021 CSRT Annual General Meeting (**Motion**)
6. Executive Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
 - 6.2.1 2021 Financial Statements and Auditors Report (**Motion**)
 - 6.2.2 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 2022-2023
 - 9.1 Ratification of new Board members (**Motion**)
 - 9.2 Outgoing Board members
 - 9.3 Presentation of 2022-2023 Board of Directors
 - 9.4 Message from the incoming CSRT President
10. Other Business
 - 10.1 CSRT 2022 Awards Program
11. Adjournment