



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS
SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

AGENDA

Annual General Meeting of the Membership Canadian Society of Respiratory Therapists

Saturday, May 25, 2018 from 08:00 to 09:00 hours
Stanley Park Ballroom, Westin Bayshore Hotel, Vancouver,
BC

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 2017 Achievements
 - 6.1.2 2018 Activities
 - 6.2 Treasurer's Report
 - 6.2.1 2017 Financial Statements and Auditors Report
 - 6.2.2 2018 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 2018-2019

9.1 Outgoing Board members

9.2 Ratification of new Board members

9.3 Presentation of 2018-2019 Board of Directors

10. Other Business

10.1 Door prize

11. Adjournment