



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

## AGENDA

### Annual General Meeting of the Membership

Wednesday June 10, 2020 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. Introductions
4. Approval of Agenda
5. Approval of Minutes of the 2019 CSRT Annual General Meeting
6. Executive Reports
  - 6.1 President's Report
    - 6.1.1 2019 Achievements
    - 6.1.2 2020 Activities
  - 6.2 Treasurer's Report
    - 6.2.1 2019 Financial Statements and Auditors Report
    - 6.2.2 2020 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 2020-2021
  - 9.1 Outgoing Board members
  - 9.2 Ratification of new Board members
  - 9.3 Presentation of 2020-2021 Board of Directors
  - 9.4 Message from the incoming CSRT President
10. Other Business
  - 10.1 CSRT 2020 Awards Program
11. Adjournment