



CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

AGENDA

Annual General Meeting of the Membership

Thursday June 10, 2021 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 2020 CSRT Annual General Meeting (**Motion**)
6. Executive Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
 - 6.2.1 2020 Financial Statements and Auditors Report
 - 6.2.2 2021 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 2021-2022
 - 9.1 Ratification of new Board members (**Motion**)
 - 9.2 Outgoing Board members
 - 9.3 Presentation of 2021-2022 Board of Directors
10. Other Business
 - 10.1 CSRT 2021 Awards Program
11. Adjournment