



Agenda

2018 Annual General Meeting

Date: Saturday May 12, 2018 from 12:00 to 1:00 p.m ADT.

Location: Delta Hotels by Marriott Hotel Beausejour

750 Main St, Moncton, NB E1C 1E6

Room: Ballroom BC

1. Welcome and Opening Remarks	T. Selway	12:00 – 12:10
1.1 Motion to Approve Agenda		
1.2 Minutes from the Annual General Meeting of October 20, 2017		
1.2.1 Motion to Approve Minutes		
1.3 Report from the President		
1.3.1. Transition to Secretariat Central	T. Selway	12:10 – 12:15
2. Financial Update	D. Fernandes	12:15 – 12:30
2.1 Financial statements as of December 31, 2017		
2.3 2018 Budget		
2.4 Motion to waive appointment of an auditor and approve compilation of statements		
3. Module Update	T. Selway	12:30 – 12:35
4. Registry Report	D. Chipperfield	12:35 – 12:40
5. Membership Update	T. Selway	12:45 – 12:50
6. CACPR Fall 2018 Meeting	T. Colella	12:50 – 12:55
7. Guidelines Report	T. Selway	12:55 – 1:00
Meeting adjourned.		