



Agenda

2019 Annual General Meeting

Date: Friday June 14, 2019 from 12:00 to 12:30 P.M CST

Location: University of Saskatchewan

Room: E Wing Atrium

1. Welcome and Opening Remarks	T. Selway	12:00 – 12:05
1.1 Motion to Approve Agenda		
1.2 Minutes from the Annual General Meeting of May 12, 2018		
1.2.1 Motion to Approve Minutes		
1.3 Report from the President		
2. Financial Update	D. Fernandes	12:05 – 12:10
2.1 Audited Statements as of December 31, 2018		
2.2 Monthly Financial Statement to May 30, 2019		
2.3 2019 Budget		
2.4 2019 Appointment of Public Accountant		
2.4.1 Motion to waive appointment of a public accountant for 2019		
2.5 Successes & Accomplishments		
3. CACPR Elections	K. Brisco	12:10 – 12:12
3.1 Motion to approve the 2019 – 2020 Board of Directors slate		
4. Module Update	T. Selway	12:12 – 12:15
5. Registry Update	D. Chipperfield	12:15 – 12:17
6. CV Edge Update	T. Selway	12:17 – 12:20
7. Membership Update	T. Selway	12:20 – 12:22
8. CACPR Fall 2019 Meeting	T. Selway	12:22 – 12:25
9. Guidelines Update	T. Selway	12:25 – 12:26
10. Webinar Update	T. Selway	12:26 – 12:27
11. Questions from the Floor		12:27 – 12:30
Meeting adjourned		