



## *Nova Scotia College of Respiratory Therapists*

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### **2016-2017 ANNUAL GENERAL MEETING**

Saturday, October 21, 2017 9:00 am – 10:00 am

Followed by the NSCRT Education Day

Chocolate Lake Best Western – Lakeview Ballroom

### **AGENDA**

- 1.0 Call to order
- 2.0 Determination of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of minutes: Annual General Meeting October 29, 2016
- 5.0 Action Items and Decisions
  - 5.1 Nominations/Election of Board Members
  - 5.2 Review Audited Financial Statements
  - 5.2 Appointment of Auditors
- 6.0 Discussion and Information Sharing
  - 6.1 Reports from the Board
    - Staffing change
    - 2016 Annual Report
    - Treasurer's Report & Setting of Annual Licence Fees
    - 2017-2018 Interim Report
  - 6.2 Open Forum
- 7.0 Adjournment

**\*Members attending the AGM will be awarded 2 professional development credits\***