



Nova Scotia College of Respiratory Therapists

2023 Annual General Meeting (AGM)

Thursday, October 26, 2023

6:00 PM – 7:00 PM via Zoom

(AGM will be followed by an education session by Roger Correia on Acute Critical Event Debriefing)

AGENDA

- 1. Land Acknowledgement**
- 2. Call to Order and Determination of Quorum**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes – October 19, 2022**
- 5. Action Items and Decisions**
 - 5.1. Appointment of Board Members**
 - 5.2. Review of 2022-2023 Audited Financial Statements and Appointment of Auditors**
- 6. Reports from the Board**
 - 6.1. 2022-2023 Annual Report**
 - 6.2. Treasurer's Report and Setting of Annual Licensing Fees**
 - 6.3. 2023 Interim Report**
- 7. Open Forum**
- 8. Adjournment**