



Nova Scotia College of Respiratory Therapists

2024 Annual General Meeting Agenda

Wednesday, October 23, 2024

6:00 PM – 7:00 PM ADT via Zoom

- 1.Land Acknowledgement**
- 2.Call to Order and Determination of Quorum**
- 3.Approval of Agenda**
- 4.Approval of Meeting Minutes – October 26, 2024**
- 5.Business Arising from Minutes of October 26, 2024**
 - 5.1. Ratification of email vote for October 26, 2024 AGM motions**
- 6.Reports from the Board**
 - 6.1. 2023-2024 Annual Report**
 - 6.2. 2024 Interim Report**
- 7.New Business**
 - 7.1. Appointment of new Board members and welcome new President**
 - 7.2. Financial Report**
 - 7.2.1.2023-2024 Audited Financial Statements**
 - 7.2.2.Appointment of Independent Auditor**
 - 7.2.3.Treasurer’s Report and Setting of 2025-2026 License Fees**
- 8.Concluding remarks**
- 9.Conclusion of official business.**
- 10.Open Forum**
- 11.Adjournment**

