

Annual General Meeting Year Ending June 30, 2019

Wednesday November 6, 2019

12:00 noon – 1:00 pm EST

Web Based Meeting

Agenda

1. Welcome
2. Appointment of the Parliamentarian
3. Approval of Agenda for the Annual General Meeting,
 - a) Additions or changes to the Agenda or New Business
 - b) Motion 1 - to Accept Agenda
4. Approval of the minutes of the February 27, 2019 Annual General Meeting
 - a) Motion 2 - Approval to accept the Minutes of the 2018 AGM
5. President's and Registrar's Report
 - a) Accomplishment in 2018-2019 –
ICVE MOU & Certification; New credentials – RTWDM & CFLCP
 - b) Board Motion 3: Ratification of Revised Scope of Practice;
Letter from CAVEWAS
 - c) Board Motion 7: Ratify the Action of the Directors and Officers
6. 2018- 2019 Financial Statements
 - a) Board Motion 4: Approval of the 2019 Financial Statements
 - b) Board Motion 5: Appointment of Auditor
7. Election of Directors
 - a) Appointment of Scrutineers
8. Committee Reports
 - a) Registration Committee - Sharon Smith, Chair
 - b) Professional Practice Committee - Camille Hadida, Chair
 - c) Examination Committee – Janice Ray, Registrar
 - d) Motion 6: Acceptance of Committee Reports.
9. New Business
10. Adjournment