

CAEP ANNUAL GENERAL MEETING

Sunday, May 27th, 11:30 – 12:45

Telus Convention Centre

AGENDA



1.	Welcome	Welcome	P. Pageau
2.	Approval of 2018 Agenda (<i>pre-circulated to members</i>) (1 min.)	Decision	P. Pageau
3.	Approval of 2017 AGM Minutes (<i>pre-circulated to members</i>) (1 min.)	Decision	P. Pageau
4.	2018 Election (1 min.)	Information	P. Pageau
6.	President's Annual Review (5 mins.)	Information	P. Pageau
7.	Treasurer's Report (5 mins.)	Information	T. Chan
	5.1 2017 Audited Financial Statements (<i>COFA motion for approval – pre-circulated to members</i>)	Decision	C. Evans
	5.2 Approval of Auditor for 2018 (<i>COFA motion for approval - pre-circulated to members</i>)	Decision	C. Evans
8.	Membership Committee Report (5 mins.)	Information	B. Fuller
9.	CPD Committee Report (5 mins.)	Information	S. Moore
10.	CJEM Report (5 mins.)	Information	I. Stiell
11.	Resident Section Report (5 mins.)	Information	B. Bigham
12.	Academic Section Report (5 mins.)	Information	J. Perry
13.	Public Affairs Committee Report (5 mins.)	Information	A Drummond & A Affleck
14.	Pediatric Section Report (5 mins.)	Information	T. Lynch
15.	Rural and Small Urban Section (5 mins.)	Information	E. Van der Linde
16.	Presentations and Announcements (10 mins.) J. McEwen, S. Borreman, C. Ames, I. Stiell and B. Bigham	Information	P. Pageau
17.	Closing Remarks by P. Pageau and A. Chochinov & Adjournment (15 minutes)	Information	P. Pageau/A. Chochinov
18.	Motion to Adjourn		