

CAEP ANNUAL GENERAL MEETING

Sunday, May 26, 2019

11:45am – 1:00pm

Halifax Convention Centre



AGENDA

1.	Welcome (2 min.)	Welcome	A. Chochinov
2.	Approval of 2019 Agenda (<i>on tables & in app</i>) (1 min.)	Decision	A. Chochinov
3.	Approval of 2018 AGM Minutes (<i>on tables & in app</i>) (1 min.)	Decision	A. Chochinov
4.	2019 Election (1 min.)	Decision	A. Chochinov
5.	President's Annual Review (5 min.)	Information	A. Chochinov
6.	Treasurer's Report (5 min.)	Information	T. Chan
	6.1 2018 Audited Financial Statements (<i>COFA motion for approval</i>)	Decision	T. Chan
	6.2 Approval of Auditor for 2019 (<i>COFA motion for approval</i>)	Decision	T. Chan
7.	Amendment of CAEP Bylaws (5 min.)	Decision	J. Stempien
8.	Membership Committee Report (3 min.)	Information	B. Fuller
9.	CPD Committee Report (3 min.)	Information	S. Moore
10.	CJEM Report (3 min.)	Information	I. Stiehl
11.	Academic Section Report (3 min.)*	Information	J. Perry
12.	Public Affairs Committee Report (3 min.)	Information	A. Drummond & A. Kapur
13.	Pediatric Section Report (3 min.)*	Information	T. Lynch
14.	Rural and Small Urban Section (3 min.)*	Information	E. Van der Linde
15.	Resident Section Report (3 min.)*	Information	G. Dashi
16.	Presentations and Announcements (10 min.) <i>Tom Chan, Gerhard Dashi</i>	Information	A. Chochinov
17.	Closing Remarks by A. Chochinov (3 min.)	Information	A. Chochinov
18.	Motion to Adjourn	Decision	A. Chochinov