



Cardiology Technologists Association of B.C.

P.O. Box 2575, Terminal Station, Vancouver, BC V6B 3W8

CTABC - ANNUAL GENERAL MEETING

LOCATION: Port Alberni, BC

DATE: May 26, 2019

TIME: 3:00 pm

AGENDA

STATEMENT FOR QUORUM:

MEETING DECLARED OPEN:

INTRODUCTION OF BOARD MEMBERS:

APPROVAL OF AGENDA:

- *(any additions to agenda)
- *motion to accept (as amended)

MINUTES OF LAST MEETING:

- * errors or omissions
- * motion to accept

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

| | | |
|---------------------|-------------------------|-------------------|
| President | Vice President | |
| Provincial Director | Education Coordinator | |
| Registrar | Treasurer | |
| Recording Secretary | Communications Director | |
| | CEU Coordinator | Director at Large |

DISCUSSION OF REPORTS:

COMMITTEES:

| | | | |
|-------------|-----------------------|---------------------|-------------------------|
| AGM (Chair) | Nomination (chair) | Inquiry (President) | Legislation (President) |
| | Finance (Treasurer) | Forms (chair) | Bylaws (Vice President) |
| | Education (Education) | | Policy (chair) |
| | Technical (chair) | | |

DISCUSSION OF COMMITTEE REPORTS:

PROXY ISSUES: * Voting

ELECTION RESULTS: (nominations chair) President, Provincial Representative, Treasurer, Education Coordinator, Recording Secretary



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APPOINTED POSITIONS:

Honorary President
Auditor – Motion to appoint auditor

OLD BUSINESS:

Marion Wright Award (Education Coordinator)
CSCT AGM update (Provincial Representative)

NEW BUSINESS:

Motion: “Be it resolved ...” (floor)
Motion: To destroy all ballots for 2011 (floor)
Motion: To destroy all proxies for 2011 (floor)

ANNOUNCEMENT:

Introduction of new Board (President)
Post AGM Board meeting (President)
Next regular Board meeting – TBA (President)

NEXT AGM:

Location? (President)
Motion to adjourn (floor)