



Cardiology Technologists Association of B.C.

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

NOTICE OF ANNUAL GENERAL MEETING

DATE: May 26th, 2019

TIME: 14:30 (Registration) 15:00 – 17:00 hours

LOCATION: Barclay Room (Ballroom), Best Western Plus Barclay Hotel, Port Alberni, BC

Notice is hereby given, that the Annual General Meeting of the members of the Cardiology Technologists Association of BC will be held, for the following purposes:

1. ELECTION OF OFFICERS/DIRECTORS:

Results of the nominations & any subsequent vote will be announced for the following positions:

PRESIDENT	for a two (2) year term
PROVINCIAL DIRECTOR	for a two (2) year term
TREASURER	for a two (2) year term
EDUCATION COORDINATOR	for a two (2) year term
RECORDING SECRETARY	for a two (2) year term

A call for nominations was sent to CTABC members on March 25, 2019 with the nominations closing on April 12th. Voting, if required, will take place prior to the AGM and the results will be announced at the 2019 AGM. Nominee biographies will be available on the CTABC website by May 1st, and voting will take place between May 5 & May 10. Online votes must be received, and postal votes must be postmarked no later than May 10, 2019.

NOTE 1: Under the 2010 member approved Bylaws, Only a Registered Active Member in Good Standing or a Life Member are entitled to be elected or appointed to the Board of Directors. Only a Registered Active Member in Good Standing or a Life Member is entitled to be elected or appointed to the Board of Directors.

NOTE 2: Only Active Registered members, Life members and Inactive members “in good standing” are entitled to vote.

NOTE 3: Positions that are not filled through the Nomination committee submissions will be appointed by the Board.



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2. STANDING COMMITTEE REPORTS:

AGM COMMITTEE
LEGISLATION
BYLAW

NOMINATION
FINANCE
EDUCATION

INQUIRY
FORMS
POLICY

4. DIRECTORS' REPORTS:

5. GENERAL BUSINESS:

6. PROXY ISSUES:

NOTE. A voting member (Active or Inactive Registered member in good standing or Life member) that is unable to attend this meeting in person, is permitted to appoint a similar voting member that will be attending the AGM, to "hold" their "**Instrument of Proxy**".

The Instrument of Proxy must be completed, signed and delivered to the CTABC Registrar, twenty-four (24) hours prior to the Annual General Meeting. Late, incomplete or invalid proxies will be declared "void".

BY ORDER OF THE DIRECTORS

BOARD MEMBERS:

Sean Freeze	President/Provincial Representative
Jimmy Guo	Vice President
Jiannan Yu	Treasurer
Cheryl West	Registrar
Amy Gill	Education Coordinator
Tay-Jann Mark	Communications Director
Angela Rayson	Recording Secretary/CEU Coordinator

Signed this date: April 18, 2019

Sean Freeze, President