

AGENDA

1. Reading of the Official Notice of the Meeting
2. Approval of Agenda
3. Approval of the 2019 AGM Minutes
4. President's Report
5. Secretary-Treasurer's Report
 - a. Financial Statements to May 31, 2020
 - b. Appointment of Auditors
6. Nominating Committee Report
 - a. Review of Directors' Terms and Renewal
 - b. Appointment of CPD Chair
 - c. Presentation of Slate of Proposed Council Members
 - d. Election of Renewing Council Members
7. Other Committee Reports
 - a. CPD
 - b. Guidelines
 - c. Awards
 - d. Quality Improvement
8. Executive Director's Report
9. Other Business
10. Adjournment

POST-MEETING ANNOUNCEMENTS

CSEM 2020 Award Winners

- Dr. Fernand Labrie Fellowship Research Grant
- CSEM Resident Awards