



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

ANNUAL GENERAL MEETING

Friday, September 18, 2020 from 1:00 pm -3:00 pm ET
Webinar - Agenda

1. Welcome and remembrance
2. Approval of the Agenda (Paul Allison)
Motion – that the Agenda be approved as pre-circulated;
3. Introduction of Special Guest (Paul Allison)
 - Her Excellency the Right Honourable Julie Payette Governor General of Canada
4. Adoption of the Minutes from the last Annual General Meeting (Paul Allison)
Motion – that the Minutes of the last Annual General Meeting be approved as circulated:
5. Report from the President (Paul Allison)
6. Committee Reports
 - Committee on Annual Meeting Planning (Paul Allison)
 - Committee of Governance and Finance (Sioban Nelson)
 - Amendment to the bylaws
Motions will be made to approve changes to the bylaws
 - Financial report
Motion – that the Audited Financial Statements be approved as presented;
 - Appointment of Auditor
Motion – That the accounting firm of Nephin Winter Bingley be appointed as auditors for the fiscal year 2020-2021;
 - Public Affairs Committee (Linda Rabeneck)
 - Engagement Committee (Shana Kelly)
 - Fellowship Committee (Proton Rahman)
 - Committee on Assessments (Stuart MacLeod)
7. Report from the Chief Executive Officer (Serge Buy)
8. Election of Directors and Officers (Paul Allison)
Motion: that the slate of directors be approved as presented;
Call for nominations from the floor to fill the vacancy of Discipline Director – Veterinary Sciences;



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9. Leadership recognition (Chris Simpson)
10. Future direction and concluding remarks (Chris Simpson)
11. Adjournment