



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

**ANNUAL GENERAL MEETING**  
**May 12<sup>th</sup> 2022 from 1:00 pm - 2:30 pm EDT**  
**Agenda**

1. Land acknowledgment
2. Welcome and remembrance
3. Presentation from Dr. Michael J. Ryan, Executive Director, Health Emergencies Programme, World Health Organization
4. Approval of the Agenda  
    Motion – That the Agenda be approved as circulated
5. Adoption of the Minutes from the last Annual General Meeting  
    Motion – That the Minutes of the last Annual General Meeting be approved as circulated
6. Report from the President
7. Report from the Chief Executive Officer
8. Committee Reports
  - Programs Committee
  - Assessment and Scientific Affairs Committee
  - Fellowship Nomination Committee
  - Finance Committee  
    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 2022
  - Governance Committee  
    Bylaw Changes  
    Motion – A motion will be brought forward to change the terms of directors to start on September 1<sup>st</sup> and end on August 31<sup>st</sup>  
    Election of Directors and Officers  
    Motion – That the slate of directors be approved as circulated
9. Leadership recognition
10. Future direction and concluding remarks
11. Adjournment