



Notice of Meeting
Canadian Society of Cardiology Technologists
Annual General and Special Meeting of Members (AGM)

NOTICE IS HEREBY GIVEN that the Canadian Society of Cardiology Technologists (“CSCT”) will hold an Annual General Meeting on **October 16, 2021 via Zoom (Virtual) starting at 9am Pacific Daylight Time (PDT).**

The following matters will be brought forward at the AGM.

1. Approval of minutes of March 2021 AGM
2. Receive the report of the Auditors and the financial statements of the CSCT for its fiscal year ending March 31, 2021.
3. Appointment of Auditors for the next fiscal year.
4. Election of eight (8) Provincial Directors.
5. Election of Director at Large (who may be appointed President).
6. To transact such further or other business as may be necessary or any other matters that have been properly brought forward to the AGM.

Each voting member in good standing may exercise one vote at the meeting and one vote for each valid proxy that they are carrying and as directed by the proxy. If you are unable to attend you may vote by written proxy by appointing a proxy holder who will attend and act in the manner and to the extent authorized by the proxy. Your proxy **MUST** be submitted to your Provincial Director no later than **11:59pm PDT October 8, 2021.**


All members who wish to attend the virtual AGM (via Zoom) **MUST pre-register** on the CSCT website **no later than 11:59pm PDT October 8, 2021.** Once pre-registered for the AGM each participant will be sent an invitation for the Zoom meeting and further instructions.

All members must check in from 7:45am to 8:30am PDT October 16, 2021. Check-ins after 8:30am PDT will not be permitted access to the meeting. NO EXCEPTIONS due to the special circumstances of the meeting format.

If a voting member is not checked in by 8:30am PDT, their vote will be forfeited and any proxies held will be redistributed to the alternate as indicated on the proxy.

Dated the 11 day of June, 2021

On behalf of the CSCT Board of Directors,


Crystal Shendaruk RCT
CSCT President