



Canadian Society of Cardiology Technologists

Annual General Meeting Agenda

Format: Virtual via Zoom

Date: October 16, 2021

Time: 9am Pacific Daylight Time (PDT)

1. Meeting Declared Open
2. Introduction of Board Members
3. Scrutineers Report
4. Approval of Agenda
 - 4.1 Additions to the agenda
5. Minutes from March 2021 Annual General Meeting
 - 5.1 Errors/Omissions
6. Business Arising from Minutes:
7. Reports:
 - 7.1 President
 - 7.2 Registrar
8. Financial Report
 - 8.1 Audited Financial Report
 - 8.2 Budget
9. Education Director Report
10. Committee Reports
 - 10.1 Nominations
 - 10.2 CEUs
11. Elections:
 - 11.1 Election of eight (8) Directors
 - 11.2 Election of Director at Large (Who may be appointed President)
12. Old Business:
13. New Business:
 - 13.1 Bylaw review
14. Next AGM