



IPAC CANADA ANNUAL GENERAL MEMBERSHIP MEETING
Thursday, May 20, 2021



AGM will take place by webinar: 1030 PT, 1130 MT/SK, 1230 CT, 1330 ET, 1430 AT 1500 NL, and will last approximately 2.0 hours

Participants must log in using their full name at least 5 minutes before the start of the AGM.

Proxy holders will have the number of proxies they hold added to their vote.

Continuing Education Certificates will not be offered at the AGM.

Only voting members will be considered in calculating the quorum and voting. Students and Retired members are non-voting.

Log in: <https://ipac-canada.adobeconnect.com/boardandexecutive/>

All participants must dial in to: 1-877-394-5901 or local is 416-548-6023 Access code is 8829765

TENTATIVE AGENDA

- | | | |
|-----|---|--------------------|
| 1. | CALL TO ORDER | Barbara Catt |
| 2. | ESTABLISH QUORUM | Jennifer Happe |
| 3. | RULES OF ORDER | Jennifer Happe |
| 4. | APPROVAL OF NON-MEMBER OBSERVERS | Jennifer Happe |
| 5. | APPROVAL OF AGENDA | Barbara Catt |
| 6. | IN MEMORIAM | |
| 7. | MINUTES OF PREVIOUS MEETING, May 6, 2020 | Barbara Catt |
| 8. | 2020 REPORTS – REPORTS WILL NOT BE READ. ALL REPORTS WILL BE ACCEPTED AS A GROUP. QUESTIONS MAY BE ASKED REGARDING INDIVIDUAL REPORTS. (Note: The order of reports may change.) | PAGE No. |
| | 8.1 President’s Report | Barbara Catt |
| | 8.2 President-elect Report | Zahir Hirji |
| | 8.3 Treasurer’s Report | Michael Rotstein |
| | 8.3.1 - 2020 Audited Financial Statements | |
| | 8.3.2 - Appointment of Auditor | |
| | 8.4 Secretary/Membership Director Report | Jennifer Happe |
| | 8.4.1 – 3 Winning Chapters | |
| | 8.4.2 – Membership Contest | |
| | 8.5 Education Report | Kim Allain |
| | 8.6 Programs & Projects Report | Baljinder Sidhu |
| | 8.7 Standards & Guidelines Report | Madeleine Ashcroft |
| | 8.8 Physician Director Report | Joseph Kim |
| | 8.9 Public Representative Report | Stephen Palmer |
| | 8.10 Chapters and Interest Group Report | Stefania Cloutier |
| | 8.11 Editor-in-Chief Report | James Ayukekbong |
| | 8.12 Industry Innovations Report | Gerry Hansen |
| | 8.13 Operations Report | Gerry Hansen |
| 9. | NEW BUSINESS
See the Rules of Order for the addition of New Business. | |
| 10. | ELECTIONS
Results of election to be announced. | |
| 11. | OTHER BUSINESS | |
| | 11.1 Acknowledgement of Board Members completing their term, and Welcome to New Board members | Barbara Catt |
| | 11.2 Appointment of Two AGM Minutes Reviewers | Barbara Catt |
| 12. | CHAPTER AWARDS | |
| | 12.1 Winner of the 2020 CIC® Chapter Achievement Award | Barbara Catt |
| | 12.2 Winner of the 2020 3M Chapter Achievement Award | Barbara Catt |
| 13. | FUTURE CONFERENCES | |
| | 13.1 April 24-27, 2022
Westin Harbour Castle, Toronto | |
| 14. | NEXT MEETING
Wednesday, April 27, 2022
Toronto | |
| 15. | ADJOURNMENT | |