ANNUAL GENERAL MEETING
Tuesday September 24, 2019 • 0930-1015
Gallery AB, TCU Place, Saskatoon SK

AGENDA

1. Call to Order and Welcome to CHES Members

2. Adoption of Minutes of September 19, 2018 Annual General Meeting

3. Requiem Service
   P. Kostura

4. Executive Reports
   4.1 Vice President
   R. Holliss
   4.2 Treasurer
   C. Doerksen
   4.2.1 Approval of Audited Statements April 2018 – March 2019
   4.2.2 Appointment of Financial Auditors for 2019-2020
   4.3 Past President
   M. Weimer
   4.4 Secretary
   K. Butler
   4.4.1 NHFEW
   4.5 National Office
   D. Dennison
   4.5.1 Membership Report for March 31, 2019

5. Committee and Representative Reports
   5.1 Communications Committee
   L. Erwin
   5.2 Membership Committee
   G. Jackson
   5.3 Partnership and Advocacy
   R. White
   5.3.1 Healthcare Standards
   G. Burrill
   5.4 Professional Development Committee
   R. Barss
   5.4.1 CHES 2019 Annual Conference Report
   J. Allen/S. Kemp
   5.4.2 CHES 2020 Annual Conference Report
   R. Barss
   5.4.3 CCHFM Advisory Panel Report
   R. Barss
   5.5 Corporate Member Advisory Council Report
   C. Brown

6. Chapter Reports
   6.1 Alberta
   D. Ballantyne
   6.2 British Columbia
   N. Fischer
   6.3 Manitoba
   T. Still
   6.4 Maritimes
   H. Comeau
   6.5 Newfoundland and Labrador
   C. Marsh
   6.6 Ontario
   J. McArthur
   6.7 Quebec
   M. Merheb
   6.8 Saskatchewan
   G. Woitas

8. President’s Report
   P. Kostura

9. Transition of the Presidency
   P. Kostura
   9.1 Introduction of the 2019-2020 Board
   R. Holliss
10. **New Business**
   10.1 2020 Annual General Meeting-Halifax NS-September 22, 2020
   10.2 CHES 2020 Presentation- Halifax NS-September 20-22, 2020  R. Barss
   10.3 CRA Charity Audit  C. Doerksen

11. **Adjournment**