

Canadian Society of Hospital Pharmacists-New Brunswick Branch

Agenda

Annual General Meeting

Saturday May 24, 2008

Delta Fredericton

Fredericton, New Brunswick

- I. Call to Order**
- II. Approval of Minutes from General Meeting October 2008**
- III. Approval of Agenda**
- IV. Recognition of guests and award recipients (5 min)**
- V. Executive Reports**
 - A. President-Andrew Brilliant (7 min.)
 - B. Delegate-Marline Cormier-Boyd (10 min)
 - C. Director of Finance-Cory Ryan (5 min)
- VI. Chairperson Reports**
 - A. Education Committee-Leslie Manuel (5 min)
 - B. Awards Committee-Chantal Michaud (5 min)
 - C. Fundraising Committee-Cory Ryan (5 min)
 - D. Advocacy Committee-Chantal Michaud (5 min)
 - E. Membership Committee-Krista Orchard (5 min)
- VII. Other reports**
 - A. New Brunswick Pharmaceutical Society Observer-Erin Clarke (3 min)
- VIII. Changes in Pharmacy Practice (10 minutes)**
- IX. Elections (10 min)**
 - A. Director of Finance
 - B. Delegate
- X. Committee Chairperson Vacancies**
 - A. Fundraising Chairperson
 - B. Advocacy Co-Chairperson
- XI. Evaluation of Meeting**
- XII. Motion to Adjourn**