



**Canadian Society of Hospital Pharmacists – Ontario Branch
75th Annual General Meeting
Virtual: ZOOM**

**Thursday, November 30, 2023
6:00 p.m. – 7:00 p.m.**

AGENDA

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|------|---|-------------|
| 1.0 | Call to Order | David Liu |
| 2.0 | CSHP Mission, Core Values, Vision | David Liu |
| 3.0 | Approval of the Agenda | David Liu |
| 4.0 | Moment of Silence | |
| 5.0 | Recognition of Past Presidents | David Liu |
| 6.0 | Approval of Minutes – Nov. 8, 2022 | David Liu |
| 7.0 | Ratification of Council Actions | David Liu |
| 8.0 | CSHP National Report | Jody Ciufu |
| 9.0 | Outgoing President's Address | David Liu |
| 10.0 | Treasurer's Report | Gunther Ha |
| 11.0 | Recognition of Outgoing Council Members | David Liu |
| 12.0 | Council Member recognition | David Liu |
| 13.0 | Transfer of Presidential Duties | David Liu |
| 14.0 | Incoming President's Address | Andrea Wist |
| 15.0 | Presentation of 2023-24 Council | Andrea Wist |
| 16.0 | Acknowledgements and Resolutions | Andrea Wist |
| 17.0 | Question & Answer Session | |
| 18.0 | Date of Next Annual General Meeting | |
| 19.0 | Adjournment | |