



Health Sciences
Association of
Saskatchewan

-Annual General Meeting-

October 25, 2019

9:00 – 10:30 am

Delta Hotel, Regina

1. Call to Order and Introductory Remarks
2. Credentials Report
3. Appointment of Scrutineers
4. Meeting Procedures
5. Adoption of Agenda
6. Adoption of the October 26, 2018 Annual General Meeting Minutes
7. President's Annual Report
8. Executive Director's Annual Report
9. Finance – Presentation of Audited Financial Statements
 -Appointment of Auditor for 2019-2020 fiscal year
10. Committee Reports (Written Reports)
 - a. Annual Convention
 - b. Communications
 - c. Governance
 - d. Finance – Awards, Charitable Donations, Professional Contributions, Education Fund, Scholarships, Emergency Fund
 - e. Grievance
 - f. Membership Engagement
 - g. Negotiating
 - h. OH & S
11. Resolutions
12. Executive Council Seat Elections Results
13. Adjournment