



Health Sciences  
Association of  
Saskatchewan

## **-Annual General Meeting-**

**October 26, 2018**

**9:00 – 10:30 am**

**Sheraton Cavalier, Saskatoon**

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 27, 2017 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 2018-2019 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 Committee
  - g. Negotiating
  - h. OH & S
11. Executive Council Seat Elections Results
12. Adjournment