



55 years!

MACT Notice of Annual General Meeting Saturday, May 5, 2018

MACT 55 year Anniversary!

St. Boniface Hospital - Asper Building Mezzanine

AGM ITINERARY

Time	Event	Speaker
0830 – 0900	Registration	
0900 – 0915	President’s Address	Ruslan Tarasov, RCTA
0915 – 1000	“Every Minute Counts”	Dr. John Ducas and Dr. Justin Cloutier, with intro by Linda McLean
1000 – 1015	Coffee Break	
1015 – 1100	topic: TBA	Dr. Clarence Khoo
1100 – 1110	Coffee Break	
1110 – 1215	Annual General Meeting	MACT board
1215 – 1300	Lunch	
1300 – 1345	“The role of the Cardiology Technologist in the Inherited Arrhythmia Clinic”	Dr Colette Seifer
1345 – 1415	“Cardiology Technology, The Big Bang and Beyond”	Vivian Kruk, RCTA and Linda McLean, RCTA
1415 – 1430	Adjournment	Parminder Singh, RCTA

- 7 CEUs will be awarded for AGM and Education Sessions.
- To show our utmost respect to our guest speakers please avoid leaving during the presentations.
- There will be 55 year MACT Anniversary swag for all at the end of AGM. We will be pleased to provide some door prizes as well.



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Registration:

Deadline for RSVP (\$20 Early-Bird Registration) is April 27th, 2018 (e-mail: ruslan.2008@hotmail.com with Subtitle MACT AGM 2018)

After April 27th or At the door Registration: \$30

Please include the following information in your registration Email:

Name: _____

CSCT#: _____ MACT#: _____

Address _____

Postal Code: _____ Telephone _____

Email: _____

*You may also let us know if you have any food allergies in your RSVP Email.

Acceptable payments:

Payment by Cheque or Cash

All cheques or cash can be brought to AGM.

Members: \$20*/Non-Members \$25

Make cheques payable to *MACT Inc.*

Payment by PayPal

To pay online for AGM there will be \$0.88 PayPal related fee. You can log in into your profile at themact.ca, click Pay Dues and select 2018 AGM - \$20.88.

Please use this option in advance. We will not be able to confirm PayPal payment on the day of AGM.



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MACT AGM AGENDA

Saturday May 5th, 2018

St. Boniface Hospital - Asper Building Mezzanine

1. Call to Order
2. Standing Items
 - a. Approval of Agenda
 - b. Approval of Minutes (2017)
 - i. Errors or Omissions
 - c. Correspondence
 - d. President's Report
 - e. Treasurer's Report
 - f. Trustee's Report
 - g. CSCT Director's Report
 - h. PEC's Report
3. Old Business
 - a. MACT Website Updates
 - b. Member fees for PayPal
4. New Business
 - a. Notice of change to MACT board
 - i. staggering of elections
 - ii. re-structuring of board positions
 - b. Other items
5. Adjournment

**To stay green we encourage you to read or download directors' reports from the website*