



**Notice of Annual General Meeting Saturday, May 4, 2019**  
**MACT Election Year!**  
**St. Boniface Hospital - Asper Building Mezzanine**

**AGM ITINERARY**

Time	Event	Speaker
0815 – 0845	Registration	
0845 – 0850	President’s Address	Ruslan Tarasov, RCT
0850 – 0900	Announcement of Honorary President	Linda McLean, RCT
0900 – 0945	Topic: to be announced	Dr. Khadem
0945 – 1000	Coffee Break	
1000 – 1045	Topic: to be announced	Sue Boreskie, CEO Reh-fit
1045 – 1130	Topic: to be announced	Bob Moroz, MAHCP President
1130 – 1230	Lunch	
1230 – 1430	Annual General Meeting	MACT board
1430 – 1455	Prize Draw	Colleen Bemister, RCT
1455 – 1500	Adjournment	Parminder Singh, RCT

- Members must be in attendance for the entirety of Education Sessions and AGM to be awarded 7 CEUs.
- To show our utmost respect to our guest speakers please avoid leaving during the presentations.
- Member must be in attendance to claim a raffle prize.



## REGISTRATION for 2019 AGM

### Registration

Members please register for the event by emailing Trina at [treasurermact@gmail.com](mailto:treasurermact@gmail.com) by **April 30<sup>th</sup>**. Please use AGM for the subject line and include the following information:

- Name
- Address
- MACT Number or non-member
- Status - Active, Inactive, Student or non-member
- Please note any special considerations for lunch, ie: food allergies

### Fee for Early Bird Registration - deadline is April 24<sup>th</sup>

- Members \$20
- Non-Members \$25

### Fee for Registration after April 24<sup>th</sup>

- Deadline is April 30th
- Members \$30
- Non-members \$35
- Walk in at the door \$35

### Payment Options:

- Pay by cheque or money order for early bird registration
- Please make cheques and money orders payable to MACT Inc.
- Payment by personal cheque must be received no later than April 24<sup>th</sup>
- For registration after April 24<sup>th</sup> certified payment would be appreciated (certified cheque or money order) and must be received no later than April 30<sup>th</sup>
- **CASH ONLY AT THE DOOR, no personal cheques please on May 4<sup>th</sup>**

MACT mailing address:

P O Box 26006  
Maryland Postal Outlet  
Winnipeg, Manitoba  
W3G 3R3



## MACT AGM AGENDA

Saturday May 4<sup>th</sup>, 2019

St. Boniface Hospital - Asper Building Mezzanine

1. Call to Order
2. Standing Items
  - a. Approval of Agenda
  - b. Approval of Minutes (2018)
    - i. Errors or Omissions
  - c. Correspondence
  - d. President's Report
  - e. Treasurer's Report
  - f. Trustee's Report
  - g. Appointment of Trustees
  - h. CSCT Director's Report
  - i. PEC's Report
  - j. MACT BOD Roles & Responsibilities (See MACT 2019 bylaws)
  - k. Elections
3. Old Business
  - a. Result of bylaw vote
  - b. Overview of change to MACT board
    - i. staggering of elections
    - ii. re-structuring of board positions
4. New Business
  - a. New mailing address
  - b. Policy development
  - c. Electronic payments
  - d. Other items
5. Adjournment

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