



**MACT Notice of Annual General Meeting
Saturday, April 22, 2017
St. Boniface Hospital - Asper Building Mezzanine**

AGM Itinerary

Time	Event	Speaker
0830 - 0900	Registration	
0900 - 0915	President's Address	Ms. Barbara Arora
0915 - 1000	Topic: TBA	Dr. Rizwan Manji
1000 - 1015	Coffee Break	
1015 - 1100	Topic: TBA	Ms. Nancy Luxa-Leblanc
1100 - 1145	Topic: TBA	TBA
1145 - 1230	Lunch	
1230 - 1430	Annual General Meeting	
1430	Adjournment	

*7 CEUs will be awarded for AGM and Education Sessions

Deadline for application is April 13th, 2017

(e-mail: rtarasov@sbgh.mb.ca with Subtitle MACT AGM 2017)

Registration:

Early-Bird Registration - Members: \$20/Non-Members \$25

Late (After April 13th) or **Onsite Registration**: \$30

Please make cheque payable to MACT Inc

Name (Please Print)

CSCT# _____ **MACT#** _____

Address: _____

Postal Code: _____ **Telephone:** _____

E-mail: _____



MACT AGM Agenda
Saturday, April 22, 2017
St. Boniface Hospital - Asper Building Mezzanine

AGM Agenda:

- 1. Call to Order**

- 2. Standing Items**
 - a. Approval of Agenda
 - b. Approval of Minutes (2016)
 - i. Errors or Omissions
 - c. Correspondence
 - d. President's Report
 - e. Treasurer's Report
 - f. Trustee's Report
 - g. Appointment of Trustees
 - h. CSCT Directors Report
 - i. PEC's Report
 - j. MACT BOD Roles & Responsibilities (See MACT Website)
 - k. Elections

- 3. Old Business**
 - a. MACT Website Updates
 - b. MACT Merchandise
 - c. Newsletter to be entered via MACT website

- 4. New Business**
 - A. Other items

- 5. Adjournment**