



**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	Mrs. Barbara Arora
0915 – 1000	Topic: The PREHAB Study	Mr. Scott Kehler
1000 – 1015	Coffee Break	
1015 - 1215	Annual General Meeting	
1230 - 1330	LUNCH	
1330-1430	Topic: Cardiac Surgery in Rwanda	Dr. Rizwan Manji
1445	President's Closing Remarks	Mrs. Barbara Arora
1500	Adjournment	

\*7 CEUs will be awarded for AGM and Education Sessions

**Deadline for application is April 13th, 2017**

(e-mail: [ruslan.2008@hotmail.com](mailto:ruslan.2008@hotmail.com) 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**