

## NOTICE

**TO:** All Members of the College of Physicians and Surgeons of Nova Scotia

**FROM:** Dr. D.A. (Gus) Grant, Registrar and CEO

**SUBJECT:** Resolutions for Approval at Annual General Meeting

**DATE:** April 28, 2017

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At the 22<sup>nd</sup> Annual Meeting of the College of Physicians and Surgeons of Nova Scotia which will be held in the Boardroom of the College, Suite 5005, 7071 Bayers Road, Halifax, on Friday, May 26, 2017 @ 3:30 p.m., the following motions will be put before the meeting in accordance with College By-laws:

**FOR APPROVAL:**

- 1) THAT the auditors for the College of Physicians and Surgeons of Nova Scotia, Grant Thornton, be appointed for the year 2017.
- 2) THAT the date for the next election of Councillors for the College of Physicians and Surgeons of Nova Scotia for the 2018/2019 term shall be Thursday, March 29, 2018; and that the deadline for receipt of nominations for elections shall be 1600 hours on Friday, March 2, 2018; and that the deadline for receipt of ballots for the next election shall be 0830 hours on Thursday, March 29, 2018.
- 3) THAT Dr. D.A. (Gus) Grant of Halifax, NS and Dr. Graham Bullock of Halifax, NS be appointed as scrutineers for the elections in 2018 and that Ms. Kellie Skelhorn of Halifax, NS and Ms. Carolyn MacDonald of Lower Sackville, NS be appointed as alternate scrutineers for the elections in 2018, to the Council of the College of Physicians and Surgeons of Nova Scotia.

To ensure that adequate seating is available, members who wish to attend the Annual Meeting are asked to contact Ms. Carolyn MacDonald by Wednesday, May 17, 2017 at: Tel: (902) 421-2209, Fax: (902) 422-7476 or E-mail: [cmacdonald@cpsns.ns.ca](mailto:cmacdonald@cpsns.ns.ca).



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Dr. D.A. (Gus) Grant, AB, LLB, MD, CCFP, ICD.D  
Registrar and CEO

## **22nd ANNUAL MEETING**

All Members and Associate Members are invited to attend the 22<sup>nd</sup> Annual Meeting of the College of Physicians and Surgeons of Nova Scotia which will be held in the Boardroom of the College (Suite 5005, 7071 Bayers Road, Halifax, Nova Scotia) beginning at 3:30 p.m. on Friday, May 26, 2017. The Council of the College will present the Annual Report for the year ended December 31, 2016 and highlight a number of initiatives undertaken by the Council on behalf of its membership.

### **AGENDA**

- 1.0 Call to Order**
- 2.0 Minutes of 2016 Annual Meeting**
- 3.0 Business Arising from the Minutes**
- 4.0 Presidential Report ..... Dr. William Stanish**
- 5.0 Auditor's Report ..... Dr. William Stanish**
- 6.0 Resolutions: ..... Dr. William Stanish**
  - Resolution to appoint auditor for 2017 ..... Dr. William Stanish
  - Resolution to fix date for 2018 elections..... Dr. William Stanish
  - Resolution to appoint scrutineers for 2018 elections ..... Dr. William Stanish
- 7.0 Report of the Nominating Committee ..... Dr. William Stanish**
- 8.0 Report of the Hearing Committee ..... Dr. D.A. (Gus) Grant**
- 9.0 Question Period**
- 10.0 New Business**
- 11.0 Adjournment**