

24th ANNUAL MEETING

All Members and Associate Members are invited to attend the 24th 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 4:15 p.m. on Friday, May 24, 2019. The Council of the College will present the Annual Report for the year ended December 31, 2018 and highlight a number of initiatives undertaken by the Council on behalf of its membership.

AGENDA

- 1.0 Call to Orders**
- 2.0 Minutes of 2018 Annual Meeting**
- 3.0 Business Arising from the Minutes**
- 4.0 Presidential Report Dr. Mary Oxner**
- 5.0 Auditor's Report Dr. Mary Oxner**
- 6.0 Resolutions: Dr. Mary Oxner**
 - Resolution to appoint auditor for 2019 Dr. Mary Oxner
 - Resolution to fix date for 2020 elections Dr. Mary Oxner
 - Resolution to appoint scrutineers for 2020 elections Dr. Mary Oxner
- 7.0 Report of the Nominating Committee Dr. Mary Oxner**
- 8.0 Report of the Registrar and CEO Dr. D.A. (Gus) Grant**
- 9.0 Report of the Hearing Committee Dr. D.A. (Gus) Grant**
- 10.0 Question Period**
- 11.0 New Business**
- 12.0 Adjournment**

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, 2019

At the 24th 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 24, 2019 @ 4:15 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 2019.
- 2) THAT the date for the next election of Councillors for the College of Physicians and Surgeons of Nova Scotia for the 2020/2021 term shall be Friday, March 27, 2020; and that the deadline for receipt of nominations for elections shall be 1600 hours on Friday, February 28, 2020; and that the deadline for receipt of ballots for the next election shall be 0830 hours on Friday, March 27, 2020.
- 3) THAT Dr. D.A. (Gus) Grant and Dr. Keri McAdoo be appointed as scrutineers for the elections in 2020 and that Ms. Kellie Skelhorn and Ms. Carolyn MacDonald be appointed as alternate scrutineers for the elections in 2020, 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 15, 2019 at: Tel: (902) 421-2209, Fax: (902) 422-7476 or E-mail: cmacdonald@cpsns.ns.ca.



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