

## 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:** May 6, 2020

---

At the 25<sup>th</sup> Annual Meeting of the College of Physicians and Surgeons of Nova Scotia which will be held via virtual meeting platform, on Friday, May 29, 2020 @ 10:45 a.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 2020.
- 2) THAT the date for the next election of Councillors for the College of Physicians and Surgeons of Nova Scotia for the 2021/2022 term shall be Friday, March 26, 2021; and that the deadline for receipt of nominations for elections shall be 1600 hours on Friday, February 26, 2021; and that the deadline for receipt of ballots for the next election shall be 0830 hours on Friday, March 26, 2021.
- 3) THAT Dr. D.A. (Gus) Grant and Dr. Keri McAdoo be appointed as scrutineers for the elections in 2021 and that Ms. Kellie Skelhorn and Ms. Carolyn MacDonald be appointed as alternate scrutineers for the elections in 2021, to the Council of the College of Physicians and Surgeons of Nova Scotia.

Members who wish to attend the Annual Meeting are asked to contact Ms. Carolyn MacDonald by Wednesday, May 20, 2020 at: Tel: (902) 421-2209, Fax: (902) 422-7476 or E-mail: [cmacdonald@cpsns.ns.ca](mailto:cmacdonald@cpsns.ns.ca).



---

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

## 25<sup>th</sup> ANNUAL MEETING

All Members and Associate Members are invited to attend the 25<sup>th</sup> Annual Meeting of the College of Physicians and Surgeons of Nova Scotia which will be held via a virtual meeting platform beginning at 10:45 a.m. on Friday, May 29, 2020. The Council of the College will present the Annual Report for the year ended December 31, 2019 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 2019 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 2020..... Dr. Mary Oxner
  - Resolution to fix date for 2021 elections ..... Dr. Mary Oxner
  - Resolution to appoint scrutineers for 2021 elections ..... Dr. Mary Oxner
- 7.0 Report of the Nominating Committee ..... Dr. Martin Gardner**
- 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**