

# College of Physiotherapists of New Brunswick

## ANNUAL GENERAL MEETING

(Business Meeting)

Sat., April 20, 2013

Fredericton, N.B.

**11:00 a.m.**

### AGENDA

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| <b>1. Call to Order</b><br><i>&amp; Confirmation of Quorum</i> | Call to Order by Chairperson                     |
| <b>2. Minutes Approval Committee</b>                           | Motion to Appoint                                |
| <b>3. Approval of Agenda</b>                                   | Motion to Approve                                |
| <b>4. Ratification of Previous Minutes</b>                     | Motion to Ratify                                 |
| <b>5. Reports &amp; New Motions</b> (written or verbal)        | Motions to Approve, Accept or Receive            |
| <b>6. Financial Report</b>                                     | General Review, Discussion                       |
| A. Financial Review 2012                                       | Motion to Approve                                |
| B. Budget 2013   | Motion to Receive                                |
| <b>7. Appointments of Auditor &amp; Counsel</b>                | Motions to Approve                               |
| <b>8. Nominations Report</b>                                   | Motion to Approve and/or Election                |
| <b>9. Date &amp; Location of Next AGM</b>                      | Advisory ( <i>or invitation from the floor</i> ) |
| <b>10. Adjournment</b>   | Declaration by Chairperson                       |