



2010 Annual General Meeting

Catholic Hall, 506 – 3rd Ave. East,

Meadow Lake, SK

Friday, April 16, 2010

10:00 a.m.

Agenda

- 1. Welcome and Introductory Remarks**
- 2. Call to Order**
- 3. Introduction of Parliamentarian and Chief Scrutineer**
 - 3.1. Review of Rules and Procedures
 - 3.2. Voting Instructions for the Meeting
- 4. Approval of Minutes of the AGM held May 8, 2009**
- 5. Reports**
 - 5.1. President
 - 5.2. Executive Committee
 - 5.3. Legislation and Bylaws Committee
 - 5.4. Public Representatives
 - 5.5. Education Committee
 - 5.6. Registration Committee
 - 5.7. Audit Committee
 - 5.7.1. Auditor's Report – 2009 Audited Financial Statements
 - 5.7.2. Three Year Budget Projection
 - 5.8. Nominations Committee
 - 5.9. Professional Conduct Committee
 - 5.10. Discipline Committee
 - 5.11. Executive Director and Registrar
- 6. Looking Forward – Key SCoP Initiatives for 2010-11**
 - 6.1. COPR Labour Mobility Project – national licensing exams
 - 6.2. CME Audit Process
 - 6.3. Registry Number Changes
 - 6.4. Qualifications Survey of Members
 - 6.5. Scope of Practice Discussions with Saskatchewan Health
 - 6.6. Strategic Plan
- 7. 30 minute Open Forum**

– opportunity for members to raise questions or concerns about College activities
- 8. Resolutions**
- 9. 2011 AGM Date and Location**
- 10. Election Report by Chief Scrutineer**
 - 10.1 Motion to destroy ballots in 90 days.
- 11. Past Council Appreciation**
- 12. Introduction of New Council**
- 13. Adjourn**