**2020 ANNUAL GENERAL MEETING(AGM) AGENDA**

**June**

**Virtual Meeting via Zoom**

|  |  |  |
| --- | --- | --- |
| 1.0 | Call to Order | Call to Order 2:01 (EST) - Jamie Sitar welcomed everyone to the meeting. Motion to accept agenda. Moved by Jill Cappa and Seconded by Chantelle Shervill Motion to accept the minutes of 2019 AGM Motion. Moved by Laurie Nash and seconded by David Gravelle. No declaration of interest declared. |
| 2.0 | Treasurer’s Report | Brenna Reed presented the treasurer’s report. Moved to accept statements as presented by Paula Mason, seconded by Denise Coulombe. Carried.Retain services of Guyatt and Moffit for our annual review of 2021, moved by Jill Cappa, seconded by Denise Coloumbe, Carried. |
| 3.0 | Chair Report | Completion of Strategic Plan (2019-2023)New Non-Member Volunteer PolicyAddition of two new Member-At-Large positions, plus 4 new committee volunteersTreasurer position has been added to the Conference Committee AAPPR partnershipsEach committee provided an update |
| 4.0 | 2019/2020 Motions | The membership was asked if they were in favour of an organizational name change by poll.Motion to change the organizational name to: Canadian Society of Physician Recruitment (CaSPR)Moved by Cindy Snider, and seconded by Chantelle Shervill.Carried.An opportunity was also provided for non-attending members to vote on the motion to change our organizational name electronically. |
| 5.0 | Nominations for 2020/2021 Executive & Introduction of New Executive  | Jamie thanked the 2019/2020 Executive.The Executive were introduced.Expressions of interest were welcomed. It was noted there were a number of new members and these members were encouraged to consider being part of the Executive.Nominations for the Board of Directors moved by Bryan MacLean, seconded by David Gravelle. Carried |
| 6.0 | Awards | Award recipients were recognized.**Recognition Award: Nicole Hachez****Leadership Award: Denise Coulombe****Lifetime Achievement Award: Cindy Snider** |
| 7.0 | Conference 2021 | The 2021 will be held in Toronto, Ontario or Virtual. |
| 8.0 | Adjourn | Motion to adjourn by Jill Cappa, Seconded by Jen Andersen.Carried. |