

## Saskatchewan College of Physical Therapists Annual General Meeting Agenda October 14, 2023 9:00 a.m. to 10:30 a.m. Virtual Access via Zoom

Est. Time		Presenter
	Welcome	
9:00	1.0 Call To Order  2.0 Land Acknowledgement	D. Pitura D. Pitura
	3.0 Introduction of Council and Executive	D. Pitura
	4.0 Voting Information and Appointment of Scrutineers	D. Pitura
9:15	5.0 Agenda	
	5.1 Approval of Agenda	D. Pitura
	5.2 Approval of Previous AGM Minutes: October 1, 2022	D. Pitura/L. McLellan
9:20	6.0 Leadership Reports	
	6.1 President's Report	D. Pitura
	6.2 Executive Director & Registrar's Report	J. Vogelsang
9:30	7.0 Financial Reports	
	7.1 June 2022-May 2023 Financial Results	E. Rackow/J. Vogelsang
	7.1.1 September 2023 Auditor's Report	E. Rackow/J. Vogelsang
	7.2 June 2023-May 2024 Budget	E. Rackow/J. Vogelsang
9:40	7.3 Appointment of Auditor	E. Rackow/J. Vogelsang



Est. Time		Presenter
9:50	8.0 Presentations to outgoing Council Members	
	8.1 Kelsey Neill	D. Pitura
	8.2 Dale Pitura	C. Cuddington
10:00	9.0 Council Election Results (By Acclamation)	D. Pitura
	William Chukwu	
	Amanda Crow	
	Marilyn Debnam	
	Lee Hall	
10:05	10.0 CAPR Update	D. Pitura
10:15	11.0 Question and Answer Period	D. Pitura
10:25	12.0 Adjournment	D. Pitura
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