

THE COLLEGE OF PHYSICIANS AND SURGEONS
OF
NEWFOUNDLAND AND LABRADOR

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AGENDA
ANNUAL GENERAL MEETING
2019

Meeting: Annual General Meeting
Date & Time: Saturday, June 15, 2019, 1:30 p.m.
Place: Health Sciences Centre, Conference Room 1343, Level 1,
300 Prince Philip Drive, St. John's

1. Call to Order
 - 1.1 Notice of Meeting
 - 1.2 Quorum for Meeting
2. Introduction of Council Members, College Staff, & Guests
3. Minutes of Annual General Meeting for June 16, 2018 **Resolution**
4. New Business
 - 4.1 Registrar's Report
 - 4.2 Financial Report
 - 4.3 Appointment of Auditors **Resolution**
5. Other Business
6. Next Meeting
 - 6.1 Record date in March 2020
7. Adjournment **Resolution**