

**THE COLLEGE OF PHYSICIANS AND SURGEONS
OF
NEWFOUNDLAND AND LABRADOR**

120 Torbay Road, Suite W100
St. John's, NL A1A 2G8
Telephone (709) 726-8546
Fax (709) 726-4725
Email cpsnl@cpsnl.ca

**AGENDA
ANNUAL GENERAL MEETING
2020**

Meeting: Annual General Meeting

Date & Time: Saturday, June 13, 2020, 1:30 p.m.

Place: Meeting being held Virtually due to COVID-19 Pandemic

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 15, 2019 **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 2021
7. Adjournment **Resolution**