



CANNT Annual General Meeting Agenda October 21, 2011, 0945-1045 Calgary, Alberta

1.0	Call Meeting to Order	Patty Quinan
2.0	Establish Quorum	Patty Quinan
3.0	Welcome/Introduction of Board of Directors 2010 – 2011	Patty Quinan
4.0	Approval of Agenda	Patty Quinan
5.0	Approval of 2010 Annual General Meeting Minutes	Patty Quinan
6.0	Address by President	Patty Quinan
7.0	Approval of Annual Reports	
7.1	President's Report	Patty Quinan
7.2	Vice Presidents' Reports	
	Atlantic	Cathy Ehrhardt
	Quebec	Roch Beauchemin
	Ontario	Jocelyn Laing
	Western	Heather Dean
	Technologist	Rejean Quesnelle
7.3	Financial	Bev Watson
7.4	Website	Bev Watson
7.5	Journal	Gillian Brunier
7.6	Nominations	Patty Quinan
7.7	Membership	Debbie Maure
7.8	KFOC Allied Health Scientific Council	Heather Beanlands
7.9	Awards and Bursaries	Patty Quinan
8.0	Business Arising	
8.1	Presentation of Awards	Patty Quinan
	Amgen Grants – sponsored by Amgen Canada	
	Awards of Excellence- sponsored by Fresenius	
	Bursaries – sponsored by Fresenius	
	CANNT Research Grant – sponsored by Fresenius	
	CANNT Manuscript – sponsored by CANNT	
	Certification/Recertification Bursary – Sponsored by CANNT	
	CANNT Journal Award – sponsored by CANNT	Gillian Brunier
8.2	Introduction of Regional Liaisons	Vice Presidents
9.0	New Business	
9.1	Announce site for CANNT 2012	Patty Quinan
10.0	Address by Incoming President	Marilyn Muir
11.0	Introduction of 2011-2012 Board of Directors	Marilyn Muir
12.0	Draw for Free CANNT 2012 Registration	Marilyn Muir
13.0	Next Meeting	Marilyn Muir
14.0	Adjournment	Marilyn Muir