



**British Columbia Society of Respiratory Therapists**

**WWW.BCSRT.COM**

P.O. Box 4760, Vancouver, BC, V6B 4A4

**NOTICE**

**2010 Annual General Meeting of the BCSRT**

**1330 hrs, September 24, 2010**

**Royal Columbian Hospital – Sherbrooke Lounge**

**330 Columbia St East, New Westminster, BC**

**AGENDA**

1. Attendance and verification of a quorum
2. Introduction of the Board of Directors for the BCSRT
3. Approval of Minutes from the 2009 Annual General Meeting
4. Approval of Agenda/Additions to the Agenda
5. Reports
  - 5.1 President's Report
  - 5.2 President Elect's Report
  - 5.3 Treasurer's Report
  - 5.4 Secretary's Report
  - 5.5 Director at Large Report
  - 5.6 Student Director's Report
6. Business
  - 6.1 Review of proposed budget for 2010 – 2011 budget year
  - 6.2 Proposed Bylaws change
  - 6.3 Election of Officers
    - Treasurer
  - 6.4 Additional Business
7. Recognition of outgoing Board members
8. Draw for Annual Membership
9. Adjournment