

**Annual General Meeting of the Regulated Members of the College and
Association of Respiratory Therapists of Respiratory Therapists of
Alberta**

October 25th, 2018 16:00 hours

Proposed Agenda

- 2018-01 Declaration of quorum pursuant with the corporate bylaws section 5.6.1;**
- 2018-02 Introduction of Current Council Members and Past Presidents in attendance;**
- 2018-03 Appointment of Scrutineers to count on all voting matters;**
- 2018-04 Approval of Agenda Items;**
- 2018-05 Announcement of the Outstanding Service Award Recipient;**
- 2018-06 Receipt of the Minutes of the 2017 Annual General Meeting of Regulated Members;**
- 2018-07 Business arising from minutes of 2016 Annual General Meeting to review policy for the fee structure related to late registration renewal;**
- 2018-08 To Receive the Report of the Directors and Officers including the Independent Auditors Report for the fiscal year ending January 31st, 2018;**
- 2018-09 To Discuss a Proposed Practice Guidance Document on Professional Boundary Violations;**
- 2018-10 To Discuss next steps to Amendments to the *Regulation, Standards of Practice and Code of Ethics*;**
- 2018-11 Cancellation of the July 9th, 2018 Approved Examination**
- 2018-12 Announcement of Outstanding Preceptor Award Recipients;;**
- 2018-13 Council Election for two Directors at Large;**
- 2018-14 Other Business as Properly Brought Before the Meeting.**