



**College and Association
of Respiratory Therapists
of Alberta**

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October 4th, 2018

**Notice of Change of venue and time for the 47th Annual and Special
General Meeting of the regulated members of the College &
Association of Respiratory Therapists of Alberta**

Notice is hereby given that the annual and special general meeting of the regulated members of the College and Association of Respiratory Therapists of Alberta will now be held at the **Sundance Room of the Deerfoot Inn and Casino 1000, 11500-35th Street S.E. in Calgary, Alberta, Canada at 16:00 hours RMT on Thursday October 25th, 2018** for the following purposes:

1. Receive the report from the Council including the financial statements for the fiscal year ended January 31st, 2018 and the related report of the independent auditor;
2. Elect two directors at large to the Council;
3. To advise of the appointment of an independent auditor;
4. Transact such other business as may properly be brought before the meeting (see proposed agenda).

By order of the Council:

Mr. Bryan Buell RRT, BGS,
Executive Director

Your Vote Matters! consider voting by proxy if you cannot attend:

You are invited to vote by voting in person or securely online in the members only section of www.carta.ca If you are unable to attend the meeting in person you are also invited to appoint a person to vote on your behalf on all matters at the meeting by assigning your proxy online. You vote(s) will be counted by the independent auditor if it is not completed properly and **received on or before 12:00 hours RMT (noon) Monday October 22nd, 2018**