



2010 Annual General Meeting Agenda

Date: June 26, 2010

College of Physicians and Surgeons of BC

Time: 12:00-2:00pm

REPORTS (50 mins.)

Agenda item 1 2 mins	Call to order and Agenda – additions/approval	Presenter:	Devon
Agenda item 2 3 mins	Approval of previous minutes	Presenter:	Sheba
Agenda item 3 10 mins	President's Report	Presenter:	Devon
Agenda item 4 10 mins	Treasurer / Membership Report	Presenter:	Anne
Agenda item 5 10 mins	Records Management Committee Report	Presenter:	Sheba
Agenda item 6 5 mins	Website & Communications Committee Reports	Presenter:	TBA
Agenda item 7 5 mins	CHLA/ABSC Update	Presenter:	Shannon
Agenda item 8 5 mins	eHLbc Update	Presenter:	TBA

ONGOING BUSINESS (20 mins)

Agenda item 9 5 mins	SLAIS Award	Presenter:	Devon
Agenda item 10 10 mins	Upcoming Events	Presenter:	Brooke
Agenda item 11 5 mins	Webcasting & webconferencing Pilot Project	Presenter:	Devon

NEW BUSINESS (30 mins)

Agenda item 12 15 mins	HLABC Exec Job Revisions	Presenter:	Devon
Agenda item 13 15 minutes	Consumer Health Information	Presenter:	Anne