



Agenda for the Annual General Meeting of the Members of the Canadian Society for Transfusion Medicine

Date: Saturday May 25, 2024
Time: 07:30 am to 08:30am
Location: TCU Place Convention Centre, Salon CD Upper Floor, Saskatoon, SK
Details: Breakfast meeting

1. Call to Order
2. Approval of Agenda
3. Adoption of the Minutes of the AGM May 27, 2023
4. President's Report
 - 4.1. Ratification of the Actions of the Board of Directors
5. Financial and Membership Reports
 - 5.1. Approval of the Audited Financial Statement for 2023
 - 5.2. Appointment of Public Accountant for 2024
6. Standards Committee Report
7. Presentation of Bursaries and Awards
8. Vote - Board of Director Positions
9. Other Business
10. Adjournment