AGENDA
ANNUAL GENERAL MEETING - WEDNESDAY, MAY 24, 2017
7:30 AM – 8:45 AM
Halifax Marriott Harbourfront Hotel
1919 Upper Water Street, Halifax, Nova Scotia, B3J 3J5
Room: Nova Scotia C&D, Second Floor

1. Approval of Agenda

2. Minutes of the May 25, 2016 Annual General Meeting, Vancouver, BC
   Motion to approve the minutes of the 2016 Annual General Meeting, Vancouver, BC

3. President’s Report
   Brian Cairns
   Includes SIG reports

4. Secretary’s Report
   Marsha Campbell-Yeo
   Announcement of and motion to confirm results of 2017 Election and selections:
   1. Secretary
   2. Trainee Representative
   3. eNews Editor

5. Treasurer’s Report
   Karim Mukhida
   1. Motion to accept the Audited 2016 Financial Statements
   2. Motion to appoint Kriens La-Rose as the Auditor for 2017.

6. Newsletter Editor Report
   Brittany Rosenbloom

7. Canadian Pain Society Awards
   Laura Stone

8. Motion to receive and accept reports as presented
   Brian Cairns

9. Other Business
   Adjournment
BOARD MEMBERS

Brian Cairns
President (2016-2018)

Fiona Campbell
President-Elect (2016-2018)

Gilles Lavigne
Immediate Past-President (2016-2018)

Marsha Campbell-Yeo
Outgoing Secretary (2014-2017)

Eloise Carr
Incoming Secretary (2017-2020)

Karim Mukhida
Treasurer (2016-2019)

Jeffrey Mogil
Director (Board Appointed 2016-2017)