

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)