



Canadian Society of Hospital Pharmacists
Soci t  canadienne des pharmaciens d'h pitaux

Annual General Meeting
Saturday May 5, 2007
AGENDA

1. Approval of Minutes – May 6, 2006
2. Approval of Agenda
3. Visiting National Executive Member
4. Business Arising
 - a) Approval of the actions of the Executive Committee
5. Correspondence
6. Finance Report.....Mike Callaghan
7. Delegate's Report.....Judy McPhee
8. Old Business
 - a) Branch Guidelines and Terms of Reference.....Carol-anne Osborne
9. New Business
 - a) NSCP Representative Report.....Trevor Simmons
 - b) PANS Representative Report.....Susan Ferguson
 - c) Committee Reports
(Awards, CE, Fundraising, Primary Care, Student PR,
Website, Advocacy).....All
10. President's Report 2007
11. Report of the Nominating Committee
12. Introduction of the Executive for 2007/08

Members are reminded of the right to use a vote by proxy at all meetings of the Branch
(Article 5.4 in Branch Operating Guidelines)

Vision 2007
A revitalized Society
The influential voice for hospital pharmacy
Inspiring and supporting our members

Nova Scotia Branch
www.cshp-ns.com