

## Notice of Meeting for the New Brunswick Association of Respiratory Therapists 2012 Annual General Meeting

Date: Tuesday, May 08, 2012 at 1515

**Location**: Ramada Plaza Crystal Palace Hotel and Dieppe Convention Center Republic Ballroom Dieppe, New Brunswick

## Agenda

- 1. Call to order
- 2. Quorum report
- 3. Acceptance of minutes from May 10, 2011 Annual General Meeting
- 4. Business arising from minutes of May 10, 2011
- 5. New Business:
  - a. Approval of Revised By-Laws Change of Fiscal Year End
  - b. Financial Statement/Treasurer's report
  - c. Executive Report
  - d. Registrar Report
  - e. Committee Reports
  - f. Respiratory Therapy program reports:
    - i. NBCC Saint John
    - ii. NBCC Dieppe
  - g. Election of officers
- 6. Adjournment

Minutes of the May 10, 2011 Annual General Meeting can be viewed on our website www.nbart.ca or www.atrnb.ca.