

AGENDA



**ANNUAL GENERAL MEETING
16 NOVEMBER 2019
DELTA BEAUSÉJOUR MONCTON
750 MAIN STREET
MONCTON, NB E1C 1E6**

1. Call to order

2. Approval of Agenda 2019

3. Reading, correction, and approval of minutes of 2018 Annual General Meeting

4. Executive and committee reports

- a) President's report
- b) Executive Director's report
- c) Financial Review report
- d) Mentorship committee
- e) Course report
- f) Assault Prevention and Education Committee report

5. New business

a) Election for the following positions:

- Vice-President— one-year term (completion of the interim VP position)
- Secretary—two-year term
- Treasurer—two-year term

The following are name(s) of the nominees presented as of October 2019:

- Vice-President - Victoria Allen
- Secretary - Chelsea Brun (Coster)
Nadine Currie Jackson
- Treasurer - Christy Walker
Tom Peppard

b) Posthumous revocation of Pierre Wust's honorary membership.

c) Discuss the creation of a member portal web application.

d) Discuss video production for *Massage Therapy Awareness Week 2020* (October 22–28).

e) Discuss the motion to table revision of the ANBMT's governing documents, bylaws and constitution.

f) Discuss the motion to table permitting inactive and honorary members positions on the board of directors.

g) Announce the scheduled date for the 2020 AGM & Conference.

7. Adjourn