



CANADIAN
ASSOCIATION OF
CRITICAL
CARE
NURSES



AGM

Annual General Meeting

Notice of Annual Meeting of Voting Members

August 2020

You are invited to attend our 2020 Annual Meeting of voting members.

When: September 30, 2020

Time: 1630 hrs ET

Where: Electronic format - Zoom

Proxy Voting

If you are unable to attend, proxy voting is available. **Please visit:** <https://caccn.ca/about-caccn/annual-general-meeting/> **to obtain a proxy form. Return the proxy form by September 20** to caccn@caccn.ca or fax to 519-649-1458 to help us ensure quorum for the meeting. Voting Members may designate the Board President or Vice President or another attending individual to exercise your vote.

Items for Review

2019 Annual General Meeting Minutes
2019-2020 Annual Report
2019-2020 Financial Audit
2020 General Operating Bylaw Revisions and rationale for change

Notice of Annual Meeting of Voting Members

cont.

Items of Business

1. Call to Order
 2. Welcoming Remarks
 3. Introductions
 4. Parliamentary Procedures
 5. Minutes: Approval Annual General Meeting 2019
 6. Association Reports / Annual Report
 7. Appointment of the Financial Auditor
 8. Board Election
 9. Revisions to the General Operating Bylaw # 1
 10. Announcements
 11. Awards
 12. Open Forum**
 13. Board of Directors 2021-2022
 14. Board of Director Thank You
 15. AGM 2021 Announcement
 16. Adjournment
- Should you have any questions, please do not hesitate to contact CACCN National Office at caccn@caccn.ca or 866-477-9077