

THE COUNCIL OF CANADIANS
JUNE 8, 2024, ANNUAL MEETING OF MEMBERS

9-12 p.m. PT / 10-1 p.m. MT / 11-2 p.m. CT / 12-3 p.m. ET / 1-4p.m. AT / 1:30-4:30 p.m. NT

Via Zoom

AGENDA

TIME	BUSINESS COVERED	FACILITATOR	SUPPORTING DOCUMENTS
SESSION 1:			
12:00-12:05 p.m. ET	Opening welcome, territorial acknowledgement	John Cartwright, Board Chairperson	
12:05-12:30 p.m. ET	Keynote: Dr. Danielle Martin		
12:30-12:45 p.m. ET	Agenda review & logistics <ul style="list-style-type: none"> • Motion to adopt the agenda • Motion to adopt Rules of Conduct for the AMM • Motion to adopt the minutes of the previous meeting (June 2023) 		Agenda Rules of Order and Conduct 2023 Annual Meeting of Members Minutes draft
12:45-1:00 p.m. ET	Report of the Chair		
1:00-1:15 p.m. ET	Report of the Executive Director	Christina Warner & Robin Tress	



1:15-1:30 p.m. ET	Pharmacare Spotlight	Robin Tress	
1:30-1:45 p.m. ET	Break		
SESSION 2:			
1:45-2:00 p.m. ET	Treasurer Report <ul style="list-style-type: none"> • Report of the Treasurer • Motion to receive the report • Motion to approve the auditor for 2024 	Finance Committee	Audited Statements
2:00-2:35 p.m. ET	Resolutions	Resolutions Committee	Resolutions
2:35-2:50 p.m. ET	Report of the Nominating Committee	Nominating Committee	Report from the Nominating Committee
2:50-3:00 p.m. ET	Closing Remarks	John Cartwright	

