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President: Sadeesh Srinathan
Vice-President: Don Houston
Past President: Alan Jackson

Secretary: Pamela Orr
Treasurer: Ed Leung
Members-at-Large: Pam Holens, Eric Bow, Larry Tan,

Agenda of the Annual General Meeting of CTAM
Monday May 15 at 5:30 PM
Theatre C, Basic Medical Sciences Building
Chair: Sadeesh Srinathan : Email: info@ctammb.ca

1. Call to order
2. Approval of the agenda.
3. Approval of the minutes of June 27, 2016.
4. Treasurers Report
5. Election of Executive Committee Members:
 - Vacancies
 - a. President: (S. Srinathan)
 - b. Treasurer: (E. Leung)
 - c. Member at Large: (Pam Holens)
 - Remaining for 2017-2018 Term
 - a) Vice President
 - b) Secretary
 - c) Member at Large X 2
6. Update on CTAM Activities: Discussion led by the President
7. **Discussion of Amended Constitution**
8. Other Business
9. Date of next meeting
10. Motion to dismiss the meeting.