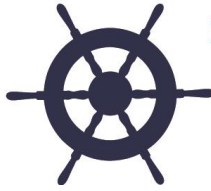


CHES SCISS

Canadian Healthcare
Engineering Society

MARITIME CHAPTER



Société canadienne d'ingénierie
des services de santé

CHAPITRE MARITIME

ANNUAL GENERAL MEETING Tuesday May 3, 2022 • 10:00-11:00 am Zoom conference

AGENDA

1. **Call to Order and welcome to CHES Members** H. Comeau
2. **CHES National update** Roger Hollis
3. **Conflict of Interest** H. Comeau
4. **Additions to agenda** H. Comeau
5. **Approval of minutes of May 4, 2021** H. Comeau
6. **Chair Report** H. Comeau
7. **Vice Chair report** R. Barss
8. **Financial Report** G. Jackson
9. **Membership update** G. Jackson
10. **Committee and Representative Reports**
 - 10.1 Communications Committee D Bligh
 - 10.2 Membership Committee G. Jackson
 - 10.3 Partnership and Advocacy A. Bradley
 - 10.4 Professional Development Committee R. Barss
 - 10.5 Introduction of the 2022-24 Executive R. Barss
11. **New Business**
 - 11.1 National Conference September 17-22 K. Butler
 - 11.2 CHES Maritime Conference April 30-May 2, 2023 R. Barss
 - 11.3 National Conference 2024 - Halifax R. Barss
 - 11.4 Education Day (fall 2022) R. Barss
 - 11.5 Per Paache Bursary R. Barss
 - 11.6 President's Award H. Comeau
12. **Next Annual General Meeting – May 2,2022**
13. **Adjournment**