TAC | Trauma Association of Canada
Association Canadienne de Traumatologie

ANNUAL GENERAL MEETING AGENDA
Friday April 10, 2015
1830-1930 MountainTime
Westin Calgary, Calgary Alberta

Item #	Time allotted	Item	Purpose of Item	Person Speaking to Item
1.0	1 min	**Call to Order & Welcome By Chair**		Paula Poirier
1.1	1 min	Introductions • **BOD-Governance Organzational Structure (Attachment 1)** • **Dr Ernest "Gene" Moore-Editor of Journal of Trauma and Acute Care Surgery** • **Subgroups and Committee Chairs- (Attachment 2)** • **Introduction of TAC Executive Director**	**Introduction**	Paula Poirier
1.2	1 min	**Rules of Order for Meeting**	**Information**	Paula Poirier
1.3	1 min	**Confirmation of Proper Notice and Sufficient Quorum**	**Information**	Dr Hameed
2.0		**Unfinished Business**		
2.1	1 min	**Minutes of AGM of April 10, 2014 (Attachment 2**	**Approval**	Dr Hameed
3.0		**Reports of the Board of Directors**		
3.1	2 mins	**Secretary's Report**	Approval	Dr Hameed
3.2	20 mins	**Treasurer's Report** • Appointment of Auditors for Jan 1-Dec 31, 2015		Tracey Taulu
3.3	3 mins	**Website Development** • Review of Changes in Last Year • Plans for the future		Dr Morad Hameed
3.4	3 mins	**Accreditation**		Dr John Tallon
3.5	2 mins	**Scientific Program**		Dr Lorraine Tremblay
3.6	2 mins	**W.H.O. Liaison** • Global Alliance For Care of Injured (GACI)		Dr Neil Merritt Joanne Banfield
3.7	2 mins	**SubGroup(s) Liaison**		Dr Neil Merritt Joanne Banfield
3.8	2 mins	**Revenue Generation**		Dr Tarek Razek
3.9	1 min	**CAGS**		Dr Sandro Rizoli
3.10	1 min	**Nominations**		Dr Sandro Rizoli
3.11	1 min	**President's Report**		
3.12	1 min	**Committee Reports** **To be published in an Annual Report and e-newsletter**		
3.13	1 min	**SubGroup Reports** **To be published in an Annual Report and e-newsletter**		

4.0		**NEW BUSINESS**			
4.1	10 mins	**Report from the Editor of the Journal of Trauma and Acute Care Surgery**	**Information**	Dr Gene Moore	
4.2	2 mins	**Profit Report for Montreal 2014 Conference** • Report on delegate Numbers • Profit	**Information**	Dr Tarek Razek	
4.3	2 mins	**Preliminary Report on Calgary 2015** • **# Delegates** • **Sponsorship Revenue**	**Information**	Kate Mahon for Dr Kirkpatrick and Ms Chris Vis	
4.4	2 mins	**Trauma 2016-Halifax May 6-7, 2016** • **Venue- World Trade and Convention Centre** • **Chair- Dr Rob Green**	**Information**	Paula Poirier	
4.5		**Open Forum**			
5.0		ADJOURNMENT			
5.1	1 min	**Adjournment**	**Approval**		

NEXT MEETING WILL BE HELD IN CONJUNCTION WITH THE Trauma 2015 Annual Scientific Meeting and Conference in Halifax on May 6, 2015.