College of Physiotherapists of Manitoba

23rd ANNUAL GENERAL MEETING AGENDA

Date: Wednesday, April 17, 2024
Time: 6:30 PM – 7:15 PM
Format: Participation by Zoom Webinar

1. **Call to Order**
2. **Introductions and Acknowledgements**
3. **Approval of Standing Rules for the AGM as written on the agenda**
4. **Agenda & Minutes**
5. **Annual Report**
6. **Proposed changes to:**
   a. **The By-laws**
7. **Other Business**
8. **Introduction of Council Members for 2024-2025**
9. **Ratification Vote**
10. **Final Remarks**
11. **Adjournment**

Standing Rules for AGM

1. Electronic confirmation of participant login generated by virtual platform shall serve as record of attendance of voting members.
2. Voting members shall cast votes by electronic means.
3. Order of Business is subject to majority approval. It may be changed during the meeting only by a 2/3 vote.
4. Up to two persons will be appointed from amongst the voting members present to act as Scrutineers.
5. Members may speak, only once, using the Zoom Question & Answer function, for any given resolution unless permission to the contrary is given by the Chair.
6. All members are requested to identify themselves by first and last name when using the Zoom Question & Answer function to ask questions or make remarks.
7. Speakers must address all remarks/questions through the Chair, using the Zoom Question & Answer function.
8. Motions shall be submitted in writing using electronic means within the virtual platform. The Chair will address motions, if appropriate, during the meeting.
9. During discussions of motions and voting on motions, members are to remain in the virtual meeting room.