

# SACLXT Annual General Meeting

Sandman Signature South, Saskatoon, SK

Room TBA

October 22, 2022 @ 1300hr

- 1.0 CALL TO ORDER
  - 1.1 Welcome
  - 1.2 Introduction of Board Members
  - 1.3 Introduction of Guests
  - 1.4 Appointment of Scrutinizers and Parliamentarian
  - 1.5 Additions and Deletions to Agenda
  - 1.6 Adoption of Agenda
  
- 2.0 MINUTES FROM 2019 AGM
- 3.0 BUSINESS ARISING FROM MINUTES
- 4.0 COMMITTEE REPORTS
  - 4.1 President
  - 4.2 Vice- President
  - 4.3 Treasurer
  - 4.4 Registrar
  - 4.5 Promotions
  - 4.6 Continuing Education
  - 4.7 Newsletter/ Website
  - 4.8 Student Representative
  - 4.9 Saskatchewan Polytechnic Medical Diagnostic Program Advisory Committee
  - 4.10 CPSS Laboratory QA Program Management Committee
  - 4.11 Executive Advisor
- 5.0 SUB COMMITTEE REPORTS
  - 5.1 Self- Regulation
  - 5.2 Tri- Association
  
- 6.0 OLD BUSINESS
  - 6.1 Olatech/ Database Update
  
- 7.0 NEW BUSINESS

- 7.1 Proposed Budget- *As circulated*
- 7.2 SACLXT “hired staff” discussion; reduce board positions
- 7.3 Official name change from Technician to Technologist
- 7.4 Future virtual AGM/ Conferences discussion
- 7.5 Self Regulation/ Umbrella Regulation discussion
- 7.6 Election of board members – all board positions

8.0 PRESENTATION OF LIFETIME MEMBERS AND DISTINGUISHED GRADUATE AWARD

9.0 PRESENTATION TO OUTGOING BOARD MEMBERS

10.0 CLOSING REMARKS

11.0 ADJOURNMENT