

Annual business meeting
(21May 8:30 AM to 12:00 noon)

1. Approval of minutes of 29 May 2005 (pre-circulated)
2. Presentation by Bayer
3. Annual Report (**Dr. Robinson**)
4. Treasurer's report (**Dr. J. Demers**)
 - 4.1 Financial Statement
 - 4.2 Appointment of Auditor
5. AHCDC Funding -
 - 5.1 CBS/HQ funding (**Dr. Robinson**)
 - 5.2 CIHR/Baxter Industry funding (**Dr. St-Louis**)
6. Reports and recommendations of Standing Committees:
 - 6.1 Membership and Nominating Committee (**Dr. St-Louis**)
 - 6.2 Research Committee (**Dr. St-Louis**)
 - 6.3 Standard of Care (**Drs. Walker and Teitel**)
 - 6.4 CHR and CHARMS Committee (**Drs. Ritchie and Walker**)
7. Future meetings
8. Other business
9. Adjournment