



ANNUAL GENERAL MEETING

11:30am – 2:30pm, September 21, 2005

The Vancouver Club

915 West Hastings Street – Vancouver, British Columbia

(2004 Fiscal Reporting Year)

AGENDA

Welcome and Introductions

1. Approval of the Agenda
2. Approval of Minutes:
 - a) AGM
 - b) Board Meeting – June 22, 2005 (teleconference)
3. President's Report
4. Financial Report
5. Business Arising:
 - a) Reports on Symposia:
 - i. *The Scientist and The Media: Quality Information for Health and Safety* – Winnipeg, April 28, 2005
 - ii. *Overcoming Barriers to Canada's Global Competitiveness in Health Research* – Ottawa, May 11, 2005
 - b) Report on the *Ottawa Evening 2005*
 - c) Report on the Henry Friesen Lectureship
Terms of Reference
6. New Business:
 - a) Research Canada, a new advocacy organization
 - b) Canadian Academy of Health Sciences (Inauguration)
 - c) FCIHR / AIRSC Administration Offices
 - d) Fundraising
 - e) CIHR Review
 - f) Membership – Payment of dues or charitable donations
7. Election of Officers

Dr. A. Tingle

G. Brimacombe

Dr. P. Armstrong