



**CANADIAN BIOMATERIALS SOCIETY
SOCIÉTÉ CANADIENNE DES BIOMATÉRIAUX**



Agenda for Annual General Meeting May 25, 2017 12:45-2PM

1. Approval of the Agenda (Todd Hoare)
2. Approval of the minutes from the 2016 AGM (Todd Hoare)
3. President's Report
 - a. Financial Report and Approval of Financial Statement (Todd Hoare)
 - b. Report from World Biomaterials Congress (Paul Santerre)
 - c. IUS-BSE Report (Brian Amsden)
 - d. Industry-Clinician Advisory Board Report (Tom Willett)
 - e. CBS Awards (Todd Hoare)
 - f. CBS Visiting Scholar Award (Todd Hoare)
 - g. CBS History (Todd Hoare)
 - h. Local Chapter Updates (Ross Fitzsimmons)
(Alberta: Daniel Sundaram; Kingston: Gad Sabbatier; Montreal: Neda Latifi; Ottawa: Huaifa Zhang; Quebec: Morgane Laurent)
 - i. CBS Webinars (Todd Hoare)
4. CBS 2018: Victoria (Stephanie Willerth)
5. Overview of next year's events and focus (Stephanie Willerth)
6. Future CBS conference locations (Stephanie Willerth)
7. Elections (Stephanie Willerth)
 - Nominations for the President-Elect
 - Nominations for 2 Senior Board of Directors (BoD) Members
 - Nominations for the Student BoD Representative
8. Closing Remarks (Stephanie Willerth)
9. Adjournment