

## CANADIAN BIOMATERIALS SOCIETY SOCIÉTÉ CANADIENNE DES BIOMATÉRIAUX



## Annual General Meeting May 28<sup>th</sup>, 2015

12:30 - 14:00

## **AGENDA**

- 1. Approval of the agenda (Isabelle Catelas)
- 2. Approval of the minutes from June 6<sup>th</sup>, 2014 (Isabelle Catelas)
- 3. President's report:
  - a. Financial report (Isabelle Catelas for Roz Labow)
  - b. Updates of CBS Student Chapters (Representative of each Chapter)
  - c. Updates on IUS-BSE (Isabelle Catelas)
    - CBS Representatives for 2016-2020
    - Nominations for President and Secretary of the IUS-BSE
  - d. History of the Society on the CBS website (Isabelle Catelas)
  - e. CBS Awards to be attributed at WBC2016 (Isabelle Catelas)
- 4. WBC2016 update (Paul Santerre)
- 5. CBS2017 update (Isabelle Catelas)
- 6. Overview of next year's events and focus (Lauren Flynn, as incoming President)
- 7. Elections (Lauren Flynn)
  - a. Nominations for a Senior Board of Directors (BoD) Member
  - b. Nominations for the President-Elect
  - c. Nominations for the Student BoD Representative
- 8. Closing remarks
- 9. Adjournment