



**AGENDA AGM FEBRUARY 26 6 PM  
FAIRMONT CHATEAU WHISTLER**

1. Introductions - Cheryl Holmes
2. Nominations for Executive - Cheryl Holmes
  - a. President and Chair: William Henderson
  - b. Co-chair/Secretary Treasurer:
  - c. CRIM contact: Ken Cunningham
  - d. Interior Health: Cheryl Holmes
  - e. Fraser Health: Sean Keenan
  - f. Member at Large: Keith Walley
  - g. Vancouver Coastal: Juan Ronco
  - h. Pediatrics: Peter Skippen
  - i. Island:
  - j. North



3. Education Initiatives - William Henderson
  - a. Courses    Ultrasound course in June with CAS
  - b. Website - grant - Dave Sweet - E2E grant  
INNOVATION MONEY  
?KEN CUNNINGHAM  
?DAVE SWEET
  
4. End of Life Issues - Grant McCormack
5. Fee Guide update - William Henderson
  - a. Peachey
  - b. Fee Guide increases
  - c. New fees
  - d. Going forward
6. CRIM - Ken Cunningham
7. Provincial Initiative - Cheryl Holmes    Stephen Browne
8. Financial Report - Cheryl Holmes
9. Open Discussion