



**Canadian Society of Hospital Pharmacists  
61st Annual General Meeting  
Saint John, New Brunswick  
Sunday, August 10, 2008, 15:00 – 17:00 ADT**

**AGENDA**

- 1 Call to Order**
- 2 Opening Remarks**
  - 2.1 Moment of Reflection
- 3 Appointment of a Parliamentarian**
- 4 Approval of the Agenda**
- 5 Approval of the Minutes of the 2007 Annual General Meeting**
- 6 CSHP Year in Review**
  - 6.1 Vision Portfolio
    - 6.1.1 Portfolio Review
  - 6.2 External Portfolio
    - 6.2.1 Portfolio Review
  - 6.3 Internal Portfolio
    - 6.3.1 Branch Highlights
    - 6.3.2 Portfolio Review
  - 6.4 Executive Director
    - 6.4.1 Board Highlights
    - 6.4.2 Operational Update
- 7 Financial Report**
- 8 Recognition of Past President and Outgoing Council Members**
- 9 Recognition of Outgoing Chairs and Representatives**
- 10 Report of the Nominating Committee**
  - 10.1 Introduction of the President Elect
  - 10.2 Introduction of New President and Council for 2008/09
- 11 Report of the Bylaws Committee**
- 12 Resolutions**
  - 12.1 2008 Resolutions
  - 12.2 Disposition of 2007 Resolutions
- 13 New Business**
- 14 Date of Next Annual General Meeting**
- 15 Adjournment**
- 16 Wine and Chat**