

## TWENTY-EIGHTH ANNUAL GENERAL MEETING

## EVENT SCHEDULE

1:00 pm `` Human Stem Cells: Biology and applications Towards the Clinic``

Director and Senior Scientist McMaster Stem Cell and Cancer Research Institute

1.\* Approval of the minutes of the 27<sup>th</sup> AGM, May 30, 2012

## 2. President`s Report ( Marianne Walters)

### 3.\* Treasurer`s Report (Beth Csordas)

#### 4.\* Auditor`s Reports (Bob West)

## 5. Pensions Salaried Pension Plan (Bob West)

## Hourly Plan (Cliff Andrews)

## 6.\* Nominating Report (Joe Laposa)

## 7. Election of Executive and Council

## 8. Incoming President's Address

## 9. Other Business

## 10. Adjournment

**\*Material for items # 1,3,4 and 6 are provided in agenda package**

