

**THE NEW BRUNSWICK PHARMACISTS' ASSOCIATION INC.**  
**ANNUAL MEETING OF MEMBERS**  
**GO TO MEETING**  
**SEPTEMBER 20, 2020**  
**AGENDA**

- 1.0 CALL TO ORDER 7:00 p.m.
  - 1.1 Chairperson: Christine Boudreau
  - Secretary: Brett Jackson
  
- 2.0 TRIBUTE TO DECEASED MEMBERS
  
- 3.0 ADOPTION OF AGENDA
  
- 4.0 APPROVAL OF MINUTES
  
- 5.0 REPORT ON ELECTION OF OFFICERS
  
- 6.0 ANNUAL REPORTS
  - 6.1 President's Report – Christine Boudreau
  - 6.2 Executive Director's Report – Janet MacDonnell/Jake Reid
  - 6.3 Audited Financial Statements – Shannon Dion, Bringloe Feeney
  
- 7.0 APPOINTMENT OF AUDITOR
  
- 8.0 FINANCE REVIEW COMMITTEE REPORT
  - 8.1 Committee Report
  - 8.2 Appointment of New Member
  
- 9.0 SET MEMBERSHIP FEES FOR 2021
  
- 10.0 CPhA UPDATE
  
- 11.0 OTHER BUSINESS
  - 11.1 Awards Presentations – Andrew Drover & Christine Boudreau
  
- 12.0 ADJOURNMENT