

**2009 CACMID Annual Meeting**  
**Réunion générale annuelle 2009 CACMID**

*The Annual General Meeting of the Canadian Association for Clinical Microbiology and Infectious Diseases will be held at the Sheraton Centre Toronto, Toronto, ON, Saturday June 20, 2009 from 700 to 830, in the City Hall Room.*

**Agenda/ Ordre du jour**

1. Minutes of the 2008 Annual General Meeting / Procès-verbal de la Réunion générale annuelle 2008  
*Astrid Petrich*
2. Report of the President / Rapport de la présidente  
*Karam Ramotar*
3. Report of the Secretary-Treasurer / Rapport de la secrétaire-trésorière  
*Astrid Petrich*
4. Report of the Co-Chairman of the Scientific Committee / Rapport du président du comité du programme  
*Greg Tyrrel*
5. Report on the Website / Rapport du site web  
*Astrid Petrich*
6. Report of the Nominating Committee and Elections / Rapport du Comité de nomination et Élections des membres du conseil.  
*Graham Tipples*
7. Nomination of internal auditors / Nominations des vérificateurs internes  
*Astrid Petrich*
8. Reports from Committee Representatives on Committees
  - a) National Infectious Diseases Day - Marc Desjardins/Karam Ramotar
  - b) NMG Astrid Petrich/Linda Chui
  - c) CHPLN Astrid Petrich
10. Annual Conference 2010  
*Discussion*
11. Other Business / Autres affaires
12. Adjournment / Ajournement

## **SLATE OF PROPOSED OFFICERS TO COUNCIL**

\*Nominations are also accepted from the floor at the AGM  
Positions are open for 3 Councilors and the Vice-President.

OFFICE	2008	2009	ACTION
President	Karam Ramotar	same / idem	2 <sup>nd</sup> year
Vice-President	Greg Tyrrel	same / idem	2nd year
Meeting Secretary	Tim Karnauchow	same / idem	2nd year
Secretary- Treasurer	Astrid Petrich	same / idem	7th year
Past President	Graham Tipples	same / idem	2nd year
Councilor 1	Tim Karnauchow	same / idem	4 <sup>th</sup> year
Councilor 2	Kathy Bernard	-----	completed
Councilor 3	Marc Desjardins	-----	completed
Councilor 4	Todd Hatchette	same / idem	2 <sup>nd</sup> year
Councilor 5	Steven Drews	same / idem	2 <sup>nd</sup> year
Councilor 6	Julie Fox	same / idem	2 <sup>nd</sup> year
Councilor	-----	open for nomination	proposed
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## **PROXY/ PROCURATION**

A member unable to attend the Annual General Meeting may appoint a CACMID member to attend and to act on their behalf. A completed Proxy Form (available from the Meeting Secretary) must accompany the appointed proxy member.

Tout membre dans l'incapacité de participer à la Réunion générale annuelle peut se faire représenter par un membre de CACMID. Un formulaire de procuration dûment complété (disponible auprès de la Secrétaire de la réunion) devra accompagner le membre désigné.