



Canadian Association of Research Ethics Boards

ANNUAL GENERAL MEETING - AGENDA

Saturday 26 April 2014

1. **Welcome – Rachel Zand**
2. **Confirmation of Notice of Meeting and Quorum**
3. **Approval of the Agenda**
4. **Approval of the Minutes of the 27 April 2013 Annual General Meeting**
5. **Approval of the Minutes of the 6 December 2013 Special Members' Meeting**
6. **Treasurer's Report – Patrick Clifford**
7. **Secretary's Report – Susan Babcock**
8. **Professional Development Committee Report – Diane Martz**
9. **Membership & Communications Committee Report – Suzanne Richardson**
10. **Election of Directors – Ken Jenkins**
11. **President's Report – Rachel Zand**
12. **CAREB Awards**
13. **Other Business**
14. **Date and Location of the 2015 Annual General Meeting**