

Annual General Meeting of the National Molecular Microbiology Diagnostics users group (Toronto, Ontario)

Agenda: Auditorium 12:30-2pm

December 3, 2019

1. Attendee Sign-In/Housekeeping

- 1.1. Sign-in sheet distributed to members in attendance
- 1.2. Meeting minutes from last year's AGM (2018) and this year's agenda

2. Acceptances

- 2.1. Review of 2019 AGM Agenda
 - 2.1.1. Additional items if required
- 2.2. Review of last 2018 AGM Minutes

3. Treasurer and Chairs Reports

- 3.1. Meeting Summary finances by Treasurer
 - 3.1.1. Vendor sponsorships
 - 3.1.2. Attendee Demographics
 - 3.1.3. Travel grants
 - 3.1.4. Treasurer report
- 3.2. NMG Chairs Presentation (George Zahariadis / Aaron Campigotto):
 - 3.2.1. Acting on the input voted for by the membership last year
 - 3.2.2. Travel grant funding formula – update
 - 3.2.3. On-line surveys vs. paper
 - 3.2.4. Board Insurance
 - 3.2.5. Sharing contact info of all registered members (including those who register on site) who give permission with sponsors AFTER the meeting

4. Board Membership/Elections/Vote on proposals

- 4.1.1. Meeting Chair permanent – Aaron Campigotto
- 4.1.2. Councillor vacancy (Anita Wong transitioning to Secretary)
- 4.1.3. Vice-Chair (Henry Wong will remain Vice Chair for one more year (total 2 years) before transitioning to Chair and George Zahariadis transitioning Past Chair)
- 4.1.4. Vote on Councillor position

5. NMG Website report, Membership Communication and Surveillance Summary

5.1.1.NMG Website Update (Martin Cheung)

5.1.2.Meeting Summary (Natalie Prystajecky)

6. Education Challenges/Panels Kathy Bernard)

6.1.1.Review of the 2018-19 Activity

6.1.2.Suggestions/plans for 2019-20

6.1.3.Sustainability of this PT activity

7. Date and location of 2020 Meeting
