



Canadian Blood and Marrow Transplant Group
Annual General Meeting

February 14, 2009 3:15 – 5:15pm
Marriott Waterside Tampa Hotel, Room 1

AGENDA

Chair: Ronan Foley, President-Elect CBMTG

1. CALL TO ORDER & WELCOME

- i. Introduction of CBMTG Executive Committee **R. Foley**
- ii. Introduction of Sarah McCarthy

2. APPROVAL OF AGENDA **R. Foley**

3. REVIEW AND APPROVAL OF AGM 2008 MINUTES **R. Foley**

4. BUSINESS ARISING FROM MINUTES **R. Foley**

5. ELECTIONS RESULTS

- i. Introduction of Treasurer and Secretary **R. Foley**

6. FINANCIAL REPORT

- i. Preliminary Financial Statements 2008 **M. Seftel**
- ii. General Operations and Clinical Trials Network Budgets 2009
- iii. Appointment of Auditor 2009

7. REPORT ON CBMTG MEMBERSHIP **R. Foley**

8. STRATEGIC REPORT

- i. Strategic Directions **R. Foley**

- a) Multidisciplinary Committee
- b) New Website
- ii. Next Steps

9. OVERVIEW OF 12th BIENNIAL MEETING

T. Nevill, K. Humphries

10. NEW CBMTG WEBSITE

- i. 'Cure stems from here' 'La guérison commence ici' tagline
- ii. French website

S. McCarthy

10. COMMITTEE REPORTS

- i. Clinical Trials Network Committee
- ii. Laboratory Committee
- iii. National Liaison Committee
- iv. Multidisciplinary Committee

**R. Foley
B. Letcher
D. Allan
M. Tulloch**

11. QUESTION PERIOD

R. Foley

12. OTHER BUSINESS

13. ADJOURNMENT