

**AGENDA**  
**11th ANNUAL GENERAL MEETING**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**May 22, 2011**  
**8:30 a.m. – Doors Open**  
**9:00 a.m. – Breakfast**  
**10:00 a.m. – Annual General Meeting**  
**Beauvert Room, Jasper Park Lodge**  
**Jasper, Alberta**

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1. Call to Order
2. Approval of the agenda
  - 2.1 Additions to the agenda
  - 2.2 Adoption of the agenda
3. Minutes of the 10th Annual General Meeting of the Alberta College of Pharmacists, May 15, 2010
4. Annual report of the Alberta College of Pharmacists
  - 4.1 Registrar's report
  - 4.2 President's address
  - 4.3 Thinking ahead - a new century, a new look
5. New Business
  - 5.1 ACP's Strategic Direction
  - 5.2 Address by Minister of Health and Wellness Gene Zwozdesky
6. Open Forum – Registrants will be invited to ask questions and explore current issues
7. Recognition of 25- and 50-year Registrants
8. Installation of the President for the 2011- 2012 council year (effective July 1, 2011)
9. Presentations
  - 9.1 Bristol-Myers Squibb Past President's Award
  - 9.2 Certificate of Honor
  - 9.3 Retiring council members
10. Date and location of the 12<sup>th</sup> Annual General Meeting
  - 10.1 Resolution of appreciation
11. Adjournment