

**13th ANNUAL GENERAL MEETING
ALBERTA COLLEGE OF PHARMACISTS
June 15, 2013
12:20 p.m. – 1:45 p.m.
Salon A
Chateau Lacombe, Edmonton, Alberta**

AGENDA

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 12th Annual General Meeting of the Alberta College of Pharmacists, May 24, 2012
4. Annual Report of the Alberta College of Pharmacists
 - 4.1 Registrar's report
 - 4.2 President's address
5. Report from the Resolutions Committee
 - 5.1 Voting on resolution
6. Open Forum – Invitation for questions from the floor
7. Installation of the President for the 2013 - 2014 council year (effective July 1, 2013)
8. Presentations
 - 8.1 Past President's Award – Canadian Foundation for Pharmacy
 - 8.2 Certificate of Honor
 - 8.3 Retiring council members
 - 8.4 APSA Past President Award
9. Date and location of the 14th Annual General Meeting
 - 9.1 Resolution of appreciation
10. Adjournment