

**14th ANNUAL GENERAL MEETING
ALBERTA COLLEGE OF PHARMACISTS
June 11, 2014
7:00 p.m. – 8:30 p.m.
Wedgewood Room, Hotel MacDonald
10065-100 Street
Edmonton, Alberta**

AGENDA

1. Call to Order
 - 1.1 In memory
2. Approval of the agenda
 - 2.1 Additions to the agenda
 - 2.2 Adoption of the agenda
3. Minutes of the 13th Annual General Meeting of the Alberta College of Pharmacists, June 15, 2013
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 Resolution - To re-affirm the need to transmit complete prescription information via Netcare.
 - 5.2 Resolution - To mandate all drug sampling be done via drug sample cards dispensed from licensed pharmacies
6. Open Forum – Invitation for Questions from Registrants
7. Adjournment