



L'ASSOCIATION CANADIENNE DES MEDECINS ET CHIRURGIENS BARIATRIQUE

THE CANADIAN ASSOCIATION OF BARIATRIC PHYSICIANS AND SURGEONS

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the **Canadian Association of Bariatric Physicians and Surgeons (CABPS)** will be held at the **Sheraton on the Falls Hotel**, 5875 Falls Avenue, Niagara Falls, Ontario on **Saturday the 20th day of May 2017 at 7:30 a.m. ET.**

The following matters will come before the meeting:

- 1.0 Call to Order
- 2.0 Approval of Minutes of Last Meeting – September 17, 2016*
- 3.0 Reports of Officers and Directors
 - 3.1 President's Report
 - 3.2 Vice President's Report
 - 3.3 Treasurer's Report
 - 3.3.1 2017 Interim Financial Statements*
 - 3.3.2 Appointment of Public Accountant for 2017/2018
 - 3.4 Committee Reports
- 4.0 Approval of the Actions of the Board of Directors over the last year
- 5.0 Election of Directors*
- 6.0 New Business
- 7.0 Adjournment

DATED at Toronto, Ontario this 13th day of April 2017.

By order of the Board of Directors

Laurent Biertho, MD
President

Report Appended (*)