



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the **Annual General Meeting** of the **Canadian Nutrition Society/Société Canadienne de nutrition** will be held at the **Hilton Lac Leamy, Boulevard du Casino Gatineau, Quebec** on Saturday the **7th day of May 2016** at **5:00 p.m. ET.**

**1.0 Call to Order – Dr. Sarah Robbins**

**2.0 Approval of Minutes - May 30, 2015 - AGM – Dr. Sarah Robbins**

**3.0 Treasurer's Report – Dr. Alison Duncan**

**3.1** December 31, 2015 Audited Year-End Financial Statements **[A]**

**3.2** Appointment of Auditors for 2016

**4.0 President's Report – Dr. Sarah Robbins**

**4.1** 2015 Activities of the CNS Executive and Advisory Committee

**4.2** Overview of CNS Committee Activities during 2015

**5.0 CMTF Report – Dr. Heather Keller**

**6.0 Affirmation of Officers and Councillors – Dr. Sarah Robbins**

**7.0 New Business – Dr. Sarah Robbins**

**7.1** CNS Strategic Plan

**7.2** CNS Revised Bylaws

**8.0 Adjournment**

**DATED** at Ottawa, Ontario this 4th day of April 2016.

By Order of the Advisory Council

Sarah Robbins, MD, MSc, FRPCP  
President