



**Canadian Society of Hospital Pharmacists  
Société canadienne des pharmaciens d'hôpitaux**

*Vision 2010: A dynamic Society • The influential voice for hospital pharmacy • Inspiring practice excellence • Fostering leadership and professional growth*

**Semi-Annual Meeting  
Apothecary Hall  
488 Water Street  
Thursday, May 21<sup>st</sup>, 2009  
6:30 pm**

**AGENDA**

- 1.0 Call to Order/Greetings from the Branch President**
- 2.0 Declaration of Conflict of Interest**
- 3.0 Approval of the Minutes from the AGM October 3rd, 2008**
- 4.0 New Business**
  - 4.1 Executive Committee Reports**
    - 4.1.1 President's Report
    - 4.1.2 Treasurer's Report
    - 4.1.3 Delegate's Report
  - 4.2 Advocacy Update**
  - 4.3 Strategic Planning Session**
  - 4.4 Nominations**
- 5.0 Other Business**
- 6.0 Adjournment**
- 7.0 Social to Follow**

