*According to our RTAM Bylaws, these are the duties of the members and organization at our Annual General Meeting (AGM).*

*Duties of the Membership at an Annual General Meeting*

*The duties of the membership at an Annual General Meeting shall include but not be limited to:*

1. *Receiving the auditor’s report and appointing an auditor for the following year;*
2. *Electing the Board of Directors and appointing the immediate Past President;*
3. *Approving any changes to the Corporation’s bylaws;*
4. *Setting the membership fees;*
5. *Setting the rates of reimbursement of expenses;*
6. *Approving the budget.*

**RTAM 2024 Annual General Meeting Agenda** *(tentative – last updated April 24th)*

8:30a.m. – Check In begins (in-person and online)

9:00a.m. – Call to order and greetings from the President, Oh Canada (**RTAM CHOIR**), Land Acknowledgement & Blessing

9:10a.m. – Nello Altomare, Minister of Education and Early Childhood Learning

***9:30a.m. – Quick Break in Meeting***

9:35a.m. – In Memoriam

9:45a.m. – Introduction of the Chair, Approval of Previous AGM Minutes, Approval of Agenda, New Business to Secretary

9:50a.m. – Updates and Changes to Bylaws

***10:35a.m. – Coffee Break***

10:45a.m. – Updates and Changes to Policies

11:30a.m. – Financials with RTAM Treasurer Brent Corrigan (approval of auditor’s report, approval of 2024-2025 budget, setting the auditors for 2024, update to RTAM fees and claim amounts).

*11:55a.m. – Student Awards Announcements & Hearing Life Announcement*

***12:00p.m. – Lunch***

1:00p.m. – In person presentation and comments from MTS

1:20p.m. – In person presentation and comments from TRAF

1:40p.m. – In person presentation and comments from the RTAM Representative on the TRAF Board

1:50p.m. – In person presentation and comments from Hearing Life

2:10p.m. – Consent Agenda:

* President’s Report
* Vice President / ACER-CART Report
* Executive Directors Report
* Annual Committee Reports
* Annual Chapter Reports

2:20p.m. – New Business (if needed) and Housekeeping

2:30p.m. - Outgoing Board of Director Thank-You

2:40p.m. – Adjournment