



Annual General Meeting
Friday 9 September 2022 / Saturday 10 September 2022

Agenda

1. Welcome and Message from the Chair
2. Apologies
3. Minutes of the 2021 Annual General Meeting
4. New Business
 - 4.1 Amendments to the Bylaws (second reading)
 - 4.2 Strategic plan discussion
5. Reports
 - 5.1 Treasurer's Report (Lori Ward)
 - 5.2 Journal Editor's Report (Alexis Siteine)
 - 5.3 Secretariat Report (Truc Nguyen)
 - 5.4 Membership Report (Marcia Rouen)
6. PCC Projects
7. PCC Awards
 - 7.1 Peter Brice Award
 - 7.2 Neil Baumgart Lecture
 - 7.3 Arthur R. King Curriculum Innovation Award
8. Conference report
 - 8.1 Online conference (Truc Nguyen)
 - 8.2 Welcome expressions of interest for hosting future conferences (in person, online, hybrid)
9. Election to the Executive Committee
10. Nominations for Honorary PCC Memberships
11. Other Business