



Annual General Meeting  
Friday 14 July 2023 / Saturday 15 July 2023

## Agenda

1. Welcome and Message from the Chair
2. Apologies
3. Minutes of the 2022 Annual General Meeting
4. New Business
  - 4.1 Overview of Strategic Plan and Feedback
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 Reports
  - 8.1 2023 conference (Billy Osteen)
  - 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. New Business