



Canadian HIV and Viral Hepatitis Pharmacists Network (CHAP)

Réseau Canadien des Pharmaciens en VIH et Hépatites Virales

CHAP Annual General Meeting (AGM) 2020 Agenda

Wednesday, April 29, 2020 Virtual Meeting

<p>Topic: CAHR Conference Meeting</p> <p>Time: Apr 29, 2020 01:00 PM to 02:30 PM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting</p> <p>https://zoom.us/j/278858892?pwd=dW9JNkhOK3p6bU1qbzRpTXZzd3V2UT09</p> <p>Meeting ID: 278 858 892</p> <p>Password: 468871</p>	<p>One tap mobile</p> <p>+16475580588,,278858892# Canada</p> <p>+17789072071,,278858892# Canada</p> <p>Dial by your location</p> <p>+1 647 558 0588 Canada</p> <p>+1 778 907 2071 Canada</p> <p>+1 438 809 7799 Canada</p> <p>+1 587 328 1099 Canada</p> <p>+1 647 374 4685 Canada</p> <p>Meeting ID: 278 858 892</p> <p>Find your local number: https://zoom.us/u/acPMcZTDuO</p>
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Welcome (Mike)

Moderator: Mike Stuber, Chair

Introduction of Agenda

- Request for Additions to agenda and Approval
- **VOTE** to approve minutes from CHAP AGM

New Business

- Executive Report – Mike
 - o Year in Review and acknowledgements
 - o Membership update
 - New general members
 - Changes to Working Group membership
- Treasurer's Report – Deb Y and Alice T
- **VOTE** on updated CHAP Terms of Reference
- **ELECTION** of CHAP Secretary
- Working Group Affirmation
- Update contact list

Roll Call and Round Table

- TBD

Projects – CHAP Initiatives and Business

- CHAP Observership Program – Alice T

- Google as Listserv replacement – Alice T

[Closing Remarks](#) (Mike)