



CAREB | ACCER

CANADIAN ASSOCIATION OF RESEARCH ETHICS BOARDS
L'ASSOCIATION CANADIENNE DES COMITES D'ETHIQUE DE LA RECHERCHE

AGENDA ANNUAL GENERAL MEETING Saturday, April 29, 2017

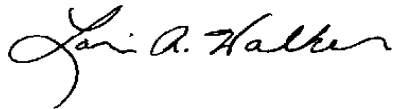
- 1. Welcome**
- 2. Confirmation of Notice of Meeting and Quorum**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of the May 27, 2016 Annual General Meeting** (Attached)
- 5. Treasurer's Report** (Attached) Brenda Gagne
- 6. Secretary's Report** (Attached)
- 7. Professional Development Committee Report** (Attached) Delilah Ofosu-Barko

Working group Chair updates: Virtual REB Dawn Pollon
Webinar Program Katarin MacLeod
- 8. Membership & Communications Committee Report** (Attached) Catherine Paquet
- 9. Election of Directors** (Attached) Rachel Zand
- 10. President's Report** (Attached) Lori Walker
- 11. Other Business**
- 12. Date and Location of the 2018 Annual General Meeting**
- 13. Adjournment**

realistic and recognize that success, under the current system, is somewhat precarious. Rather than scale back, we believe we must forge ahead or risk a dearth of professional training and education for research ethics professionals in Canada. As such, the CAREB-ACCER Board of Directors will be taking the next two months to reflect on how best to create a robust organizational structure sufficient to support the national scope of the CAREB-ACCER mandate. In doing so, we hope to find a manageable way to capitalize our resource base; meet our goals in terms of products and services; and ensure the continuity of CAREB-ACCER. The result will be a more fulsome strategic plan, circulated to the membership in June, 2017

My sincere thanks to the CAREB-ACCER Board of Directors and membership for their ongoing support of CAREB-ACCER's effort to advance the ethical conduct of human participant research in Canada.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori A. Walker". The signature is written in black ink and is positioned to the left of the typed name.

Lori A. Walker
President, CAREB-ACCER