



ARTHRITIS HEALTH PROFESSIONS ASSOCIATION

## Arthritis Health Professions Association Annual General Meeting

February 21<sup>th</sup>, 2024

7:00 - 9:00 pm EST

*Zoom platform - Preregistration Required*

### AGENDA

1. **Welcome / Call to order**
2. **Approval of Agenda**
3. **Passing of the [Approved 2023 AHPA Annual General Meeting Minutes](#)**
4. **Selection of the 2024 Minutes Approving Committee**
5. **President's report** – Samantha Holmgren ([posted on the AHPA Website in Annual Report](#))
6. **Strategic Pillar / Committee / SIG reports** ([posted to the AHPA Website in Annual Report](#))
  - o Knowledge Translation Paul Adam
  - o Engagement Michelle Bridge
  - o Sustainability Samantha Holmgren
  - o Research Karine Toupin-April
  - o ACPAC SIG Julie Herrington
8. **Executive reports**
  - Treasurer's report** – Mary Ellen Marcon
    - Financial Report and Approval of the 2023 Review Engagement (as presented)
    - Approval of 2024 Proposed Budget
    - Appointment of Public Accountant for 2024
9. **Election of Board Directors** – Samantha Holmgren
  - President-Elect
  - Secretary
  - Professional and Career Development Chair
  - Membership Chair
10. **Introduction of the 2024-25 Board**
11. **Other Business**
12. **Adjournment**



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## **Awards Presentation**

February 21<sup>th</sup>, 2024 7:00 - 9:00 pm EST

### **RESEARCH GRANTS**

1. **Research Operating Grant (\$10,000)** - Presented by Karine Toupin-April, Research Committee Chair
2. **Seed Funding Grant (\$5,000)** - Presented by Karine Toupin-April, Research Committee Chair
3. **Seed Funding Grant (\$5,000)** - Presented by Karine Toupin-April, Research Committee Chair

### **AWARDS**

1. **Clinical Innovation Award** - Presented by Paul Adam, Professional & Career Development Interim Chair
2. **Carolyn Thomas Award** – Presented by Karine Toupin-April, Research Committee Chair
3. **Barbara Hanes Memorial Award** - Presented by Samantha Holmgren, President
4. **Best Trainee Abstract Award** – Presented by Karine Toupin-April, Research Committee Chair
5. **Extraordinary Service Award** – Presented by Samantha Holmgren, President
6. **Lifetime Achievement Award** – Presented by Samantha Holmgren, President
7. **Appreciation Awards** – Presented by Samantha Holmgren, President
8. Adjourn