

TUESDAY 26 SEPT 2023 - 1:00PM - 3:00PM EST

2023 Virtual Annual General Meeting

Agenda

1. Call to Order
2. Attendance and Presentation of Proxies (I)
3. Approval of Agenda (A)
4. Approval of the Minutes of the Annual General Meeting September 28th, 2022 (A)
5. Business Arising from the Minutes (D)
6. Chairman's Welcome – Adrian Ellis (I)
7. Executive Director's Report – Tonya Dedrick (I)
8. President's Report – John Welsman (I)
9. Financial Report – Red Janes
 - Presentation of Review Engagement Report March 31st, 2023 (I)
 - Appointment of Public Accountant for next fiscal year (A)
10. Regional/National Reports (I)
11. Committee Reports (I)
 - Diversity, Equity and Inclusivity
 - CASMA
 - Educational Outreach
 - Communications
 - Industry Outreach
 - Mentorship Program
12. Other Business (D)
13. Adjournment (A)

Key: (A) for approval · (I) for information · (D) for discussion

Connection Details

Join Zoom meeting by computer:

<https://us02web.zoom.us/j/82786637505?pwd=NGd1SC96NjE5a1lUd3VlM3V3WVgxZz09>

By phone: +1 647 558 0588 in Canada · Find local number: <https://zoom.us/u/aeb7XFYco>

Meeting ID: 827 8663 7505 · Passcode: 812833