



Agenda

2023 Annual General Meeting

Date: Wednesday, July 5th, 2023 from 3:00 to 4:00 P.M. EST

Location: Zoom

1. Welcome and Opening Remarks	D. Fernandes	3:00 – 3:05
1.1 Motion to Approve Agenda		
1.2 Minutes from the Annual General Meeting of June 3, 2022		
1.2.1 Motion to Approve Minutes		
1.3 Report from the President		
2. Guidelines Update	S. Bacon	3:05 – 3:07
3. Module Update	L. Cotie	3:07 – 3:09
4. CV Edge Update	W. Mampuya	3:09 – 3:13
5. Registry Update	D. Chipperfield	3:13 – 3:30
6. Membership Update	C. Yeung	3:30 – 3:35
7. Webinar Update	T. Colella	3:35 – 3:40
8. Financial Update	L. Cotie	3:40 – 3:45
8.1 Year-end Financial Statements as of December 31, 2022		
8.2 2023 Budget		
8.3 2023 Appointment of Public Accountant		
8.3.1 Motion to waive appointment of a public accountant for 2023		
9. CACPR Elections	K. Brisco	3:45 – 3:49
3.1 Introduction of new board members		
3.2 Motion to approve the 2023 – 2024 Board of Directors slate		
10. Questions from the Floor		3:49 – 4:00

Meeting adjourned