



## 2018 CAPA ANNUAL GENERAL MEETING AGENDA

Wednesday July 17, 2019 at 5:00 PM MST  
Conference meeting room  
Southern Alberta Institute of Technology (SAIT),  
1301-16<sup>th</sup> Avenue,  
Calgary, Alberta

1. Record Attendance
2. Call the meeting to order
3. Approve the agenda
4. Introduction of Special Guests & Board of Directors present
5. Approve the Minutes of the 2018 Annual General Meeting
6. Message from the President
7. Treasurer's Report ( year end )
8. Presentation of CAPA Honours 2018 – 2019
9. Election of CAPA Executive for the term 2019 - 2021.
10. Adjournment