



## 2023 CAPA ANNUAL GENERAL MEETING AGENDA

June 10, 2023, 2:00 PM Mountain Time (1:00 PM Pacific, 4:00 PM Eastern, 5:00 PM Atlantic) By Zoom Meeting

1. **Attendance:**
2. **Declaration of a Quorum:**
3. **Call to Order:**
4. **Motion: To approve the Agenda**
5. **Secretary to read the Minutes of the 2022 Annual General Meeting**
6. **Motion: To approve the minutes of the 2022 Annual General Meeting**
7. **President's Message:**
8. **Treasurer's 2022 Year End Report**
9. **Motion to accept the December 2022 Financial Statement.**
10. **Articles of Incorporation**
11. **By-Law #1**
12. **CAPA Honours 2022**
13. **Election of CAPA Executives for the term 2023 - 2025.**

The list of those running to be read out by the Secretary.

<b>POSITION</b>	<b>NAME</b>	<b>STATUS</b>
President	Stella d'Entremont	1 <sup>st</sup> Vice President
1 <sup>st</sup> Vice President	David Laronde (Recommended) Shiree Jetha	Member Member
2 <sup>nd</sup> Vice President	Carla Hamilton	Member
Treasurer	Lorna Scott	Incumbent
Secretary	Jocelyne Gagnon	Member

Henry Schnell, FCAPA,  
Chair, CAPA Nominating Committee

14. **Recognition**
15. **Motion: To adjourn the meeting**