



## 2024 CAPA ANNUAL GENERAL MEETING AGENDA

June 26, 2024, 4:00 PM Pacific Daylight Time

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 2023 Annual General Meeting**
6. **Motion: To approve the minutes of the 2023 Annual General Meeting**
7. **President's Message:**
8. **Treasurer's 2023 Year End Report**
9. **Motion to accept the December 2023 Financial Statement.**
10. **CAPA Honours 2023**
11. **Election of CAPA Executives for the term 2024 - 2026.**

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

<b>POSITION</b>	<b>NAME</b>	<b>STATUS</b>
Director of Competitions	Sheldon Boles, FCAPA	Incumbent
Director of Communications	Parvez Khatib	Interim
Director of Education	Dan Sigouin	Interim
Director of Judging	Glenn Bloodworth, FCAPA	Interim
Director of Membership	Kayla Stevenson, FCAPA	Incumbent
Director of Photographic Imaging	Dr. Bob Ito, FCAPA, Hon. FCAPA	Incumbent
Atlantic Zone Director	Rejean Pitre	Interim
Quebec Zone Director	David Boutin	Interim
Ontario Zone Director	Brent Groh	Member
Prairie Zone Director	Allan Reich	Member
Pacific Zone Director	Jason Duncan	Member

David Laronde FCAPA,  
Chair, CAPA Nominating Committee

**12. Recognition**

**13. Motion: To adjourn the meeting**