



## **2025 CAPA ANNUAL GENERAL MEETING AGENDA**

**May 7, 2025, 1:00 PM Mountain Daylight Time  
Location: Element Calgary Airport, 2855 Sunridge Way NE, Calgary AB  
or via live broadcast**

- 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 2024 Annual General Meeting**
- 6. Motion: To approve the minutes of the 2024 Annual General Meeting**
- 7. President's Message:**
- 8. Treasurer's 2024 Year End Report**
- 9. Motion to accept the December 2024 Financial Statement.**
- 10. CAPA Honours 2024**
- 11. Election of CAPA Officers for the term 2025 - 2027.**

**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, FCAPA	Incumbent
1 <sup>st</sup> Vice-President	Jason Duncan	Pacific Zone Director
2 <sup>nd</sup> Vice-President	Carla Hamilton	Incumbent
Treasurer	Lorna Scott, FCAPA	Incumbent
Secretary	Jocelyne Gagnon	Incumbent

Kayla Stevenson FCAPA, Chair CAPA Nominating Committee

- 12. Motion to adjourn the meeting**