



# **Canadian Association for Photographic Art**

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## **L'Association canadienne d'art photographique**

### **2026 CAPA ANNUAL GENERAL MEETING AGENDA**

**July 14, 2026, 4:00 PM Mountain Time (3:00 PM Pacific, 6:00 PM Eastern,  
7:00 PM Atlantic, 7:30 PM Newfoundland)**

**Location: Canadian Photography Conference (SAIT) Calgary & Via Zoom**

- 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 2025 Annual General Meeting**
- 6. Motion: To approve the minutes of the 2025 Annual General Meeting**
- 7. President's Message:**
- 8. Treasurer's 2025 Year End Report**
- 9. Motion to accept the December 2025 Financial Statement.**
- 10. Special Resolution for approval of Articles of Amendment**
  - BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**
    - 1. The CAPA Articles of Amendment approved by the Board on June 8, 2026 and presented to the members in the Notice of AGM are hereby approved and adopted in substitution for the current Articles of Continuance, as amended;**
    - 2. Any Director and Officer of CAPA is hereby authorized and directed to do all things and execute all documents necessary to give effect to this resolution, including the filing of the Articles of Amendment with Corporations Canada**
- 11. Special Resolution for approval of Amended By-law No. 1**
  - BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**
    - 1. The amended CAPA By-laws approved by the Board on June 8, 2026 and presented to the members in the Notice of AGM are hereby approved by repealing the existing By-law No. 1 and replacing it with the Amended By-law No. 1.**

**2. Any Director and Officer of CAPA is hereby authorized and directed to do all things and execute all documents necessary to give effect to this resolution, including the filing of the amended by-laws with Corporations Canada**

**12. Election of CAPA Directors**

**For the term 2026 – 2027**

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

Alicia Barrett  
Dr. Bob Ito, FCAPA, Hon FCAPA  
Manfred Mueller, ACAPA  
Kayla Stevenson, FCAPA  
Michael Vuckovic

**For the term 2026-2028**

Bill Hall, FCAPA  
Suneel Mistry  
Denis Landry  
Nancy Matheson  
Allan Reich  
Dan Sigouin, FCAPA  
Terry Tinkess  
Lyle Wetsch

Stella d'Entremont FCAPA, Chair CAPA Nominating Committee

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