



Agenda

2021 Annual General Meeting

Date: Friday June 04, 2021 from 3:00 to 3:30 P.M EST

Location: Online

Join Zoom Meeting

<https://us02web.zoom.us/j/85499918391>

Meeting ID: 854 9991 8391

1. Welcome and Opening Remarks	D. Chipperfield	3:00 – 3:05
1.1 Motion to Approve Agenda		
1.2 Minutes from the Annual General Meeting of May 29, 2020		
1.2.1 Motion to Approve Minutes		
1.3 Report from the President		
2. Guidelines Update	S. Bacon	3:05 – 3:07
3. Module Update	C. Baer	3:07 – 3:09
4. CV Edge Update	C Baer	3:09 – 3:11
5. Registry Update	D. Chipperfield	3:11 – 3:13
6. Membership Update	S. Black	3:13 – 3:15
7. Webinar Update	T. Selway	3:15 – 3:17
8. Financial Update	C. Yeung	3:17 – 3:22
2.1 Year end Financial Statements as of December 31, 2020		
2.2 2021 Budget		
2.3 2021 Appointment of Public Accountant		
2.3.1 Motion to waive appointment of a public accountant for 2021		
9. CACPR Elections	K. Brisco	3:22 – 3:26
3.1 Introduction of new student board position		
3.2 Motion to approve the 2021 – 2022 Board of Directors slate		
10. Questions from the Floor		3:26 – 3:30

Meeting adjourned