



Agenda

2022 Annual General Meeting

Date: Friday June 3, 2022 from 3:45 to 4:30 P.M. EST

Location: Online

Join Zoom Meeting

<https://us02web.zoom.us/j/84096944318?pwd=b3o4NXBWBWUzd1MzNVBWWTcwWTFGQT09>

Meeting ID: 840 9694 4318

1. Welcome and Opening Remarks	D. Chipperfield	3:45 – 3:50
1.1 Motion to Approve Agenda		
1.2 Minutes from the Annual General Meeting of June 4, 2021		
1.2.1 Motion to Approve Minutes		
1.3 Report from the President		
1.3.1 Vision, Mission & Values		
2. Guidelines Update	L. Cotie	3:50 – 3:52
3. Module Update	C. Baer	3:52 – 3:54
4. CV Edge Update	W. Mampuya	3:54 – 3:56
5. Registry Update	D. Chipperfield	3:56 – 3:58
6. Membership Update	C. Yeung	3:58 – 4:00
7. Webinar Update	T. Selway	4:00 – 4:02
8. Financial Update	C. Yeung	4:02 – 4:07
2.1 Yearend Financial Statements as of December 31, 2021		
2.2 2022 Budget		
2.3 2022 Appointment of Public Accountant		
2.3.1 Motion to waive appointment of a public accountant for 2022		
9. CACPR Elections	K. Brisco	4:07 – 4:11
3.1 Introduction of new board members		
3.2 Motion to approve the 2022 – 2023 Board of Directors slate		
10. Student Presentation – Olivia Du		4:11 – 4:17
12. Questions from the Floor		4:17 – 4:30

Meeting adjourned