

info@canspei.org

www.canspei.ca

May 13, 2023 @ 11:00am - 12:00noon Annual General Meeting Agenda

Zoom Registration:

https://us06web.zoom.us/meeting/register/tZEqf-msqDMqGNeDMcGHdzVA8v6f1dNIGnN9#/registration

- Welcome/Land Acknowledgement Jules Lawrence
- Approval of the Agenda
- Approval of the Minutes of the 2022 AGM.
- Board Reports of Committee Reports of President's Report
 - Finances
 - o Education and Grants
 - o Membership Marketing and Awards
 - o <u>Accreditation</u>
- President's Report
- Review of 2021-22 Financial Statements
- 2022-23 Budget Presentation
- Nominations for Directors & Officers for the 2023-24 Fiscal Year
- New Business
- Adjournment