



CBAA's 62nd ANNUAL GENERAL MEETING
June 15, 2023
1:00 PM ET – 2:30 PM ET
Virtually via MS Teams

A G E N D A

- 1) Opening Remarks
- 2) Adoption of 2022 Annual General Meeting Minutes
- 3) CBAA Board of Director Reports
- 4) Treasurer's Report
 - Adoption of the 2022 Audited Financial Statements
 - Appointment of auditor for the fiscal year ending December 31st, 2023.
- 5) Ratification of Board Nominations
 - Motion to ratify 2023 Board slate
- 6) Ratification of the Board of Directors' Decisions
 - Motion to ratify Board's Decisions
- 7) Presentation of Board Appreciation Awards
- 8) New Business/ Q & A from the floor
- 9) Termination
 - Motion to terminate meeting