



**CBAA's 63rd ANNUAL GENERAL MEETING**

**May 16, 2024**

**2:00 PM ET – 3:30 PM ET**

**Virtually via MS Teams**

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**A G E N D A**

1. Opening Remarks Business of the AGM
2. Outgoing Chair's Report
3. Adoption of the 2023 Annual General Meeting Minutes
4. Treasurer's Report
  - Adoption of the 2023 Audited Financial Statements
  - Appointment of auditor for the fiscal year ending December 31st, 2024.
5. Ratification of Board Nominations
  - Motion to ratify 2024 Board slate
6. Ratification of the Board of Directors' Decisions
  - Motion to ratify Board's Decisions
7. Incoming Chair Report
8. Presentation of Board Appreciation Awards
9. President's Report
10. New Business/ Q & A from the floor
11. Termination
  - Motion to terminate meeting