



CBAACAA's 64th ANNUAL GENERAL MEETING
May 7, 2025
2:00 PM ET – 3:30 PM EDT
Virtually via Zoom

A G E N D A

1. Opening Remarks Business of the AGM
2. Adoption of the 2024 Annual General Meeting Minutes
3. Report from the Chair of the Board
4. Treasurer's Report
 - Adoption of the 2024 Audited Financial Statements
 - Appointment of auditor for the fiscal year ending December 31st, 2025.
5. Ratification of Board Nominations
 - Motion to ratify 2025 Board slate
6. Ratification of the Board of Directors' Decisions
 - Motion to ratify Board's Decisions
7. Presentation of Board Appreciation Awards
8. President's Report
9. New Business/ Q & A from the floor
10. Termination