



CBAACAA's 65th ANNUAL GENERAL MEETING
May 13, 2026
2:00 PM – 3:30 PM ET
Virtually via Zoom

A G E N D A

1. Opening Remarks Business of the AGM
2. Adoption of the 2025 Annual General Meeting Minutes
3. Report from the Chair of the Board
4. President's Report
5. Treasurer's Report
 - Adoption of the 2025 Audited Financial Statements
 - Appointment of auditor for the fiscal year ending December 31st, 2026.
6. Bylaw Revisions
 - New member category
7. Ratification of Board Nominations
 - Motion to ratify 2026 Board slate
8. Ratification of the Board of Directors' Decisions
 - Motion to ratify Board's Decisions
9. Incoming Chair Report
10. New Business/ Q & A from the floor
11. Termination
12. Rollie Vincent