



ANNUAL GENERAL MEETING AGENDA

**May 12, 2026 6:00pm
Springbank Ice-Breaker Lounge**

Agenda

1. Call meeting to order
2. Attendance and Quorum
3. Introductory Comments
4. Approval of minutes of meeting from 2025/26 Annual General Meeting held on May 13, 2025
5. Authorization of bylaw revisions. 10. (e)(ii) removal of the president from the discipline committee and shifted to a second level review in the disciplinary process. And, updating special resolution voting percentages from 66.66% to 75% in accordance with section 1(d) of the Societies Act, per the definition of special resolution.
6. Acclamation of Unopposed Directors of the Association for 2026/27
7. Authorization to appoint auditors of the Association for the 2026/27 Fiscal Year
8. Presentation of the President's Annual Report
9. Presentation of the 2025/26 Annual Financial Statements by the Treasurer
10. Meeting Adjournment
11. Q & A