

2024 CAPACOOA

Annual General Meeting

DETAILS

Location: Online, via [Zoom web conferencing](#) (Meeting ID: 839 4614 2253)

Date: Wednesday, September 24, 2024

Time: 1:00 pm EST

SCHEDULE

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of the 2023 Annual General Meeting
4. Chair's Report – Natalie Lue
5. Treasurer's Report – Glenn Brown
 - a. Auditor's Report
 - b. Approval of the March 2023 Financial Statements
 - c. Approval of the Auditors for the 2023-2024 fiscal year
6. Committee Reports
 - a. 2023 Conference Committee – Sue Urquhart, Chair
 - b. Membership Committee – Angela Campbell, Chair
 - c. International Market Development Committee – Gillian Reid, Chair
7. Executive Director's Report – Sue Urquhart
8. Nominations and Governance Committee Report – Natalie Lue, Chair
9. Adjournment – Natalie Lue