



ANNUAL GENERAL MEETING

AGENDA

**Wednesday, June 17 2026, 11:00 am ET
Zoom Meeting**

- | | | |
|------------|--|-------------------|
| 1.0 | Approval of the Agenda | Jo-Anne Clarke |
| 2.0 | Approval of the Minutes of the 2025 AGM | Jo-Anne Clarke |
| 3.0 | President's Report | Jo-Anne Clarke |
| 4.0 | Treasurer's Report | Ewa Wasniewski |
| | 4.1 Audited Financial Statements for 2025-2026(Appendix I) | |
| | 4.2 Motion to approve the auditor for 2026-2027 | |
| | 4.3 Budget 2026-2027 (Appendix II) | |
| 5.0 | Committee Reports | |
| | 5.1 Membership | Rod Lastra |
| | 5.2 Professional Development | Hajime Kataoka |
| | 5.2 Data Collection | Evan Cortens |
| | 5.3 Research and Scholarship | Alison Brophy |
| | 5.4 Conference Planning | Michelle Aarons |
| | 5.5 Communications | Alison Adair |
| | 5.6 Excellence Awards | Christina Abraham |
| 6.0 | Nominations Committee Report | Rod Lastra |
| 7.0 | Other Business | |
| | 7.1 Remarks from the incoming President | Michelle Aarons |
| 8.0 | Resolution | Carola Weil |