



## 103<sup>rd</sup> ANNUAL GENERAL MEETING

Thursday, June 15, 2023  
7:00 pm EDT  
Virtually via Zoom

### ITEM 10: APPOINTMENT OF PUBLIC ACCOUNTANT (AUDITOR)

As per CPA Bylaw 10.1, “at each annual meeting, the Members shall appoint a public accountant to hold office until the close of the next annual meeting...”

The Chartered Professional Accounting firm Welch LLP was originally retained via a formal request for proposal (RFP) and has been completing high-quality financial audits for the CPA for fiscal years 2014 to 2022.

Retaining Welch LLP to complete the financial audit for 2023 is recommended.

Please note that to be consistent with the terminology used in the Canadian Not-for-Profit Corporations Act, the term “public accountant” is used rather than “auditor”.