



103rd ANNUAL GENERAL MEETING

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

AGENDA

1. Welcome and Call to Order
2. Land Acknowledgement
3. In Memoriam
4. Introductions
5. Determination of Quorum
6. Previous AGM Minutes
7. President's Address
8. CEO's Address
9. Report of the Finance & Audit Committee <ul style="list-style-type: none">• <i>Audited Financial Statements</i>
10. Appointment of the Public Accountant (Auditor) <ul style="list-style-type: none">• <i>MOTION: "That the Chartered Professional Accounting firm Welch LLP be appointed as Public Accountant (Auditor) for the Canadian Physiotherapy Association for the financial year ending December 31, 2023."</i>
11. Report of the Nominations Committee
12. Election of Directors <ul style="list-style-type: none">• <i>MOTION: "That Kate Grosweiner, Laura Kean and Allison Stene be elected as directors of the Association for respective terms of three years or until their successors are elected."</i>
13. Adjournment