



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

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

### NOTICE OF AGM

In accordance with CPA Bylaws, notice is hereby given of the 103<sup>rd</sup> Annual General Meeting (AGM) of the Canadian Physiotherapy Association (CPA) to start at 7:00 pm EDT on Thursday, June 15, 2023 online.

#### *Online Participation at the AGM*

This AGM will be held entirely online and the Association has made it possible for Members from across Canada to join the meeting online. CPA voting Members who have not appointed a proxyholder shall be eligible to attend the meeting through the electronic meeting platform provided by the Association.

**Register for the online meeting by clicking [here](#).**

When you register, there will be a delay to allow for the review of registration to ensure eligibility. All Members wishing to vote must be registered online prior to the meeting.

**Registration will close Monday, June 12, 2023 at 12:00 pm EDT.**

Registration by this date is necessary to ensure that voting Members can be credentialed on the online voting platform that we will be using for formal voting during the AGM. Thank you for understanding.

**Please note that if you have registered, but later find yourself unable to attend the AGM, please notify [information@physiotherapy.ca](mailto:information@physiotherapy.ca).** This will allow us to have an updated record of voters in attendance and will ensure the meeting proceeds as efficiently as possible.

#### *Members are Asked to Consider the Following*

- Review the audited financial statements of the Association
- Appoint a public accountant (auditor) for the coming year
- Elect the new Directors

All relevant documents will be posted to the [CPA website](#) leading up to the AGM in June 2023.



### *Instructions for Assigning Proxy*

CPA's Bylaw (4.5) states that "Every Member entitled to vote at a meeting of Members may appoint a proxyholder, or one or more alternate proxyholders, who need not be Members, to act in the manner and to the extent authorized by the proxy and with the authority conferred by it..."

If you are unable to attend the 2023 Annual General Meeting online, we encourage you to use a [proxy certificate](#) to assign your vote to another CPA Member or individual who will be in attendance online. Proxy submissions must be dated, signed and submitted by the Member who is assigning the proxy.

A completed proxy must be submitted by the Member assigning the proxy and **received by [information@physiotherapy.ca](mailto:information@physiotherapy.ca) via email no later than Monday, June 12, 2023 at 12:00 pm EDT.**