

## ANNUAL GENERAL MEETING Wednesday, June 9th, 2021 1:00pm EDT Virtual Meeting via Zoom Video Conferencing

## **AGENDA**

1.0	Land Acknowledgement	
2.0	Adoption of Agenda	
3.0	Approval of Minutes – May 29 <sup>th</sup> , 2020	
4.0	CPA Awards	
5.0	Presid 5.1	ent's Report (Corace) Overview of Activities 2020-2021
6.0	Chief E 6.1 6.2	Executive Officer's Report (Cohen) Overview of Activities 2020-2021 Finance 6.2.1 Audited Financial Statements for the Year Ending December 31, 2020 6.2.2 Appointment of Auditors
7.0	7.1 7.2 7.3 7.4 7.5	ittee Reports Governance 7.1.1 Nominations (Nicholson) 7.1.2 Elections (Cohen) Membership 7.2.1 Recognition of Deceased Members Since June 2020 Other Committees Journals Sections
8.0	Annual Meetings 2022 and 2023	
9.0	Other Business 9.1 Recognition of Years of Service to CPA Board	
10.0	Adjournment (Sinacore)	