

Proof of Announcement:

The Canadian MPS Society hereby gives notice of its Annual General Meeting.

Notification Date: June 11, 2025

In person General Meeting Date: July 20, 2025

Annual General Meeting
July 20, 2025 - 11:00 am
Agenda

1. Call to order Board Chair, Melissa Bilodeau
 - a. Confirmation of recording of the minutes
 - i. Julie Larivierre
 - b. Proof of Notice of meeting (this action is the notice sent out by Jocelyn need a copy. June 11, 2025
 - c. Confirmation of eligible voters & quorum
 - d. Roll call and introductions
 - i. Call for any board nominations to be introduced and given 5 minutes to speak.

(voting will take place for each candidate, they should be asked to step out of the room, and then announced after the vote)
2. Adoption of the draft minutes – 2024 AGM – Virtual Attendance
 - a. Discussion
 - b. A vote is not required by the membership.
3. Presentation of Reports & Discussion
 - a. Chair's report
 - i. Presentation of new Bylaws – Call for questions
 - b. Annual Report – delivered by Mary
 - i. Call for questions
 - c. 2024-25 Financial report - Presented by Terry Byrne
 - i. Appointment of the 2025/26 Auditors
 - ii. New auditor recommendations (TBA)
 - iii. Motion:
 - iv. Vote:
4. Call to adjourn meeting:
 - a. Motioned by

b. Vote:

Meeting officially adjourned at: