



## **CAPRA Annual General Meeting**

**Date:** Wednesday, November 06, 2024

**Place:** Pearson Convention Center, 2638 Steeles Avenue East, Brampton, ON L6T 4L7

**Online:** Microsoft Teams meeting

**Please join meeting link provided via e-mail from your computer, tablet or smartphone.**

**Time:** 5:00 PM - 6:00 p.m. (EST)

1. Welcome and Introduction – Sandra Ireland
  - Motion to accept 2024 AGM meeting agenda
2. Presentation of financial statements for the year ending July 31, 2024, by a Lipton, LLP, Chartered Accountants representative. – Paul Roberts (Lipton LLP)
  - Motion to accept financial statements for the year ending July 31, 2024
3. Acceptance of three returning directors (Nadine Bouchard, Sherry Boodram and Sandra Ireland) and four new directors (Karen Tone, Marcos Galarza, Mia Spiegelman, Sadia Rahman) on the CAPRA Board of Directors from online elections. – Angela Dyer
  - Motion to accept online elections of returning three Board members and four new Board members for 2 years.
4. Review of CAPRA 2023-2024 Objectives – Angela Dyer
5. Review of CAPRA 2024-2025 Goals – Nadine Bouchard
6. Presentation of the proposed budget (year ending July 31, 2025) – Danny Germain
  - Motion to accept proposed budget for the year ending July 31, 2025
  - Motion to authorize the Board to re-conduct Lipton LLP to conduct CAPRA/ACPR's engagement review for the fiscal year ending July 31, 2025.
7. Other Business and Closure – Nadine Bouchard