



CAPRA Annual General Meeting

Date: Tuesday, November 18, 2025

Online: Microsoft Teams meeting

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

Time: 5:30 PM - 6:30 p.m. (EST)

1. Welcome and Introduction – Sandra Ireland
 - Motion to accept 2025 AGM meeting agenda
2. Presentation of financial statements for the year ending July 31, 2025, by a Lipton, LLP, Chartered Accountants representative. – Lipton LLP
 - Motion to accept financial statements for the year ending July 31, 2025
3. Acceptance of returning directors (My Dang, Samar Darwish and Danielle Mason) and three new directors (Angela Dyer, Saveena Loch and Cynthia Perez) on the CAPRA Board of Directors from online elections. – Nadine Bouchard
 - Motion to accept online elections of returning three Board members and three new Board members for 2 years.
4. Review of CAPRA 2024-2025 Objectives – Nadine Bouchard
5. Review of CAPRA 2025-2026 Goals – Nadine Bouchard
6. Presentation of the proposed budget (year ending July 31, 2026) – Danny Germain
 - Motion to accept proposed budget for the year ending July 31, 2026
 - Motion to authorize the Board to re-conduct Lipton LLP to conduct CAPRA/ACPR's engagement review for the fiscal year ending July 31, 2026.
7. Other Business and Closure – Nadine Bouchard