



104th ANNUAL GENERAL MEETING AGENDA

Saturday, October 28, 2023 | 9:30 am–12:30 pm

1. Welcome and Introductions
2. Overview of Meeting Rules and Protocols
3. Annual Report
 - 3.1. Board Chair's Report
 - 3.2. CEO's Report
 - 3.3. Audited Financial Statements
4. Report from the Office of the Superintendent of Professional Governance
5. Supporting Modern Regulation: Divesting Advocacy Activities
 - 5.1. Changes to programs and initiatives
 - 5.2. Establishment of advocacy body
6. Report from Engineers Canada and Geoscientists Canada
7. AGM Motions
8. In Memoriam
9. Results of 2023 Board Election
10. Recognition of Outgoing Board Members
11. Introduction of 2023/2024 Board
12. Closing Remarks and Announcements
13. Adjournment