

AGM 2026 AGENDA

- 1 - Call to Order
- 2 - Approval of the Agenda + Officials
- 3 - Appointment of the Officers
- 4 - Board Introduction
- 5 - January 30, 2025 AGM Minutes

FIRST CALL FOR NOMINATIONS + RESOLUTIONS

- CCA 2 x 2 year and 1 x 1 year

- 6 - Chair Report
- 7 - CEO Report

SECOND CALL FOR NOMINATIONS + RESOLUTIONS

- 8 - Financial Report
- 9 - Appointment of the Auditor
- 10 - Investment Report

FINAL CALL FOR NOMINATIONS + RESOLUTIONS

- 11 - Presentation of Industry Partners
- 12 - CCIA Presentation
- 13 - Policy Session
- 14 - Elections
- 15 - Adjournment