



2025 CCPM Annual General Meeting

DATE: THURSDAY, June 12, 2025

TIME: 12:00 – 1:00 PM Eastern Daylight Time

VIRTUAL: [PRE-REGISTRATION](#) FOR ZOOM WEBINAR

AGENDA

Agenda Item	
1.	Welcome and Adoption of Agenda <i>Proposed motion:</i> To approve the Agenda of the June 12, 2025, Annual General Meeting as circulated
2.	Minutes from the 2024 AGM <i>Proposed motion:</i> To approve the June 7, 2024, Annual General Meeting minutes as circulated.
3.	Report of the President
4.	Registrar's Report
5.	Chief Examiner's Report
6.	Secretary-Treasurer's Report
	<ul style="list-style-type: none"> a. 2024 Financial Statements b. Appointment of the Auditor for the 2025 financial statements <i>Proposed motion:</i> To appoint Kelly Huibers McNeely as the corporate auditors for the fiscal year 2025.
7.	Other Business
	<ul style="list-style-type: none"> a. Introduction of the new members of the CCPM Board of Directors b. Recertification Update
8.	Adjournment <i>Proposed motion:</i> To adjourn the CCPM Annual General Meeting.