



2026 CCPM Annual General Meeting

DATE: Wednesday, June 10, 2026

TIME: 1:00 – 2:00 PM Eastern Time

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

AGENDA

Agenda Item	
1.	Welcome and Adoption of Agenda <i>Motion: To approve the Agenda of the June 10, 2026, Annual General Meeting.</i>
2.	Minutes from the 2025 AGM <i>Motion: To approve the June 12, 2025, Annual General Meeting minutes.</i>
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. 2025 Financial Statements b. Appointment of the Auditor for the 2025 financial statements <i>Motion: To appoint Kelly Huibers McNeely as the corporate auditors for the fiscal year 2026.</i>
7.	Other Business
	<ul style="list-style-type: none"> a. Introduction of the new members of the CCPM Board of Directors
8.	Adjournment <i>Motion: To adjourn the CCPM Annual General Meeting.</i>

Motions:

1. **Motion:** To approve the Agenda of the June 10, 2026, Annual General Meeting.
2. **Motion:** To approve the June 12, 2025, Annual General Meeting minutes.
3. **Motion:** To appoint Kelly Huibers McNeely as the corporate auditors for the fiscal year 2026.
4. **Motion:** To adjourn the CCPM Annual General Meeting.