

ANNUAL GENERAL MEETING 2025

Virtual Meeting Thursday, May 29, 2025 12:00 Noon to 1:00 p.m.

AGENDA

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Approval of Agenda
- 4. Approval of Minutes

Minutes of the 2024 CASLPM Annual General Meeting held on May 30, 2024

- 5. Message from Gillian Barnes, Chair, CASLPM Council
- 6. Message from Colleen J. Braun, Registrar/Executive Director
- Overview of the CASLPM 2024 Financial Statements by Dean Jenkyns, CPA and Colleen J. Braun
- 8. Overview of changes to by-laws and election cycle
 - a. Motion to confirm by-laws
- 9. Recognition of CASLPM Council & Committees, 2024 term
 - a. Upcoming Council and committee vacancies
- **10.** Response to Questions (submitted)
- 11. Adjournment