

# 35<sup>th</sup> CALA AGM, 16 May 2024, Vancouver, BC

## AGENDA

TIMING	ITEM	DESCRIPTION	ACTION	RESP
<b>8:30am</b>	1	Call to Order, Welcome, and Roll Call - Members in-person & remotely	To note	Chair (Klas Ohman)
10 min	2	Approval of Agenda	Approval	Chair
	3	Approval of AGM 2023 minutes	Approval	Chair
10 min	4	Chair's Report	Information	Chair
10 min	5	CEO's Report	Information	CEO (Kevin McKinley)
10 min	6	Treasurer's Report	Information	Chris Bates
5 min	7	Appointing Auditors for 2024	Approval	Chris Bates
	8	Motion of Responsibility	Approval	Chair
15 min	9	Introduction of Board Directors + election of Director	Approval	Chair/CEO
	10	Appreciation of departing Director – Klas Ohman	Information	Chair/CEO
<b>9:30am</b>	11	Adjournment	Approval	Chair