

## AGENDA

12:00 pm | Registration and Coffee

12:15 pm | Media Scrum

1:00 pm | Welcome, Announcements & Introductions

**Date:**

April 17th, 2024

**Time:**

1:00 pm - 4:30 pm

**Location:**

Turvey Centre

### First Half

1. Approval of Agenda for 53rd AGM
2. Accept minutes from the 52nd AGM
3. President's Message
4. CEO Report
5. Financial Report
  - a. Auditor's Report
  - b. Appointment of Auditor for 2024/2025
6. Call for Resolutions

### BREAK

### Second Half

7. Nominee Speeches
8. Appointment of Ballot Counters- If Necessary
9. Review of Voting Procedures- If Necessary
10. Election of Directors - If Necessary
11. Other Business
12. Questions from the Floor
13. Ratification
  - a. Motion to destroy ballots- if necessary
  - b. Motion to ratify actions of the Board of Directors
14. President's Closing Remarks
15. CWA AGM Adjournment
16. Move to Scholarship AGM