

CAEP ANNUAL GENERAL MEETING

June 17, 2021

1:30pm – 2:30pm EST - Virtual

AGENDA



1.	Welcome	Welcome	K. Johnson
2.	Approval of 2021 Agenda (1 min.)	Decision	K. Johnson
3.	Approval of 2020 AGM Minutes (1 min.)	Decision	K. Johnson
4.	2021 Election of Board Directors and Nominating Committee Members (3 mins.)	Information	K. Johnson
5.	Treasurer's Report (5 mins.)	Information	C. Patocka
	5.1 2020 Audited Financial Statements (COFA motion for approval)	Decision	J. McEwen
	5.2 Approval of Auditors for 2021 Audit (COFA motion for approval)	Decision	J. McEwen
6.	By-law Changes (5 mins.)	Decision	J. Stempien
7.	President's Address (5 mins.)	Information	K. Johnson
8.	CJEM Report (3 mins.)	Information	I. Stiell
9.	Academic Section Report (3 mins.)	Information	J. Perry
10.	Pediatric Section Report (3 mins.)	Information	T. Lynch
11.	Rural, Remote and Small Urban Section (3 mins.)	Information	A. Kernick
12.	Resident Section Report (3 mins.)	Information	A. Marcotte
13.	Presentations and Announcements (5 mins.)	Information	K. Johnson
	Jeff Perry		
	Audrey Marcotte		
14.	Adjournment (1 min.)	Decision	K. Johnson