

AGENDA

1.	Welcome (2 min.)	Welcome	M. Howlett
2.	Approval of 2023 Agenda <i>(on tables & in app)</i> (1 min.)	Decision	M. Howlett
3.	Approval of 2022 AGM Minutes <i>(on tables & in app)</i> (1 min.)	Decision	M. Howlett
4.	2023 Election (1 min.)	Information	M. Howlett
5.	President’s Annual Review (5 min.)	Information	M. Howlett
6.	Treasurer’s Report (5 min.)	Information	C. Patocka
	6.1 2022 Audited Financial Statements <i>(COFA motion for approval)</i>	Decision	J. McEwen
	6.2 Approval of Auditor for 2023 Statements <i>(COFA motion for approval)</i>	Decision	J. McEwen
7.	Amendment of CAEP Bylaws (10 min.)	Decision	J. Stempien
8.	CJEM Report (3 min.)	Information	I. Stiehl
9.	Academic Section Report (3 min.)	Information	E. Lang
10.	Pediatric Section Report (3 min.)	Information	G. Sangha
11.	Rural, Remote and Small Urban Section (3 min.)	Information	D. Eickmeier
12.	Resident Section Report (3 min.)	Information	M. El-Baba
13.	Advocacy Report from Public Affairs	Information	A. Drummond & A. Kapur
14.	Presentations and Announcements (10 min.)	Information	M. Howlett
15.	Closing Remarks by M. Howlett (10 min.)	Information	M. Howlett
16.	Motion to Adjourn	Decision	M. Howlett