

CAEP ANNUAL GENERAL MEETING

Sunday, June 9th, 2024,
Plenary Room 2nd floor
12:15 pm – 1:00pm
TCU Convention Centre



AGENDA

1.	Welcome (2 min.)	Welcome	M. Howlett
2.	Approval of 2024 Agenda (<i>on tables & in app</i>) (1 min.)	Decision	M. Howlett
3.	Approval of 2023 AGM Minutes (<i>on tables & in app</i>) (1 min.)	Decision	M. Howlett
4.	2024 Election (1 min.)	Information	M. Howlett
5.	President's Annual Review (5 min.)	Information	M. Howlett
6.	Treasurer's Report (5 min.)	Information	S. Sookram
	6.1 2023 Audited Financial Statements (<i>motion for approval</i>)	Decision	S. Sookram
	6.2 Auditor for 2024 Statements	Information	S. Sookram
7.	Advocacy Report from Public Affairs	Information	E. Shouldice
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	F. Macaulay
12.	Resident Section Report (3 min.)	Information	M. El-Baba
13.	Membership Report (3 min.)	Information	Sunil Sookram
14.	CPD Report (3min.)	Information	Eric Clark
15.	Presentations and Announcements (10 min.)	Information	M. Howlett
16.	Welcome to the New CAEP President	Information	M. Howlett
17.	Remarks by New CAEP President (10 min.)	Information	A. Kernick
18.	Adjournment	Decision	A. Kernick