

CAEP ANNUAL GENERAL MEETING

Wednesday, June 18th

Video conference

13:30 – 15:00 EST



AGENDA

1.	Welcome (2 min.)	Welcome	A. Kernick
2.	Approval of 2025 Agenda (1 min.)	Decision	A. Kernick
3..	Approval of 2024 AGM Minutes (1 min.)	Decision	A. Kernick
4.	2025 Election (1 min.)	Information	A. Kernick
5.	President's Annual Review (10 min.)	Information	A. Kernick
6.	Treasurer's Report (5 min.)	Information	S. Sookram
	6.1 2024 Audited Financial Statements <i>(motion for approval)</i>	Decision	P. Pageau
	6.2 Auditor for 2025 Statements <i>(motion for approval)</i>	Decision	P. Pageau
	6.3 Reclassify Operating Fund to an unrestricted fund <i>(motion for approval)</i>	Decision	P. Pageau
	6.4 Allocate Interest from the Endowment Fund to the EMAF <i>(motion for approval)</i>	Decision	P. Pageau
7.	ICEM 2025 (30 minutes)	Information	A. Kernick/ICEM Chairs
8.	Advocacy Report from Public Affairs	Information	E. Shouldice
9.	CJEM Report (3 min.)	Information	I. Stiell
10.	Academic Section Report (3 min.)	Information	E. Lang
11.	Pediatric Section Report (3 min.)	Information	G. Sangha
12.	Rural, Remote and Small Urban Section (3 min.)	Information	F. Mackay
13.	Resident Section Report (3 min.)	Information	M. Hacker Teper
14.	Membership Report (3 min.)	Information	S. Sookram
15.	CPD Report (3min.)	Information	Eric Clark
16.	Adjournment	Decision	A. Kernick