

Minutes

1.	Welcome (2 min.)	Welcome	M. Howlett
2.	Approval of 2024 Agenda (<i>in app</i>) (1 min.)	Decision	M. Howlett
	Moved: Elizabeth Shouldice Second: Sean Moore Motion to approve the 2024 agenda was passed by majority		
3.	Approval of 2023 AGM Minutes (<i>on tables & in app</i>) (1 min.)	Decision	M. Howlett
	Moved: David Messenger Second: Fraser Mackay Motion to approve the 2023 minutes were passed by majority		
4.	2024 Elections: The final slate was acclaimed by the membership. All directors up for renewal were renewed and Dr. Kendall Ho was elected for the Pacific Region and Dr. Sookram was appointed to the Treasurer position.	Information	M. Howlett
5.	President's Annual Review: The President highlighted the state of CAEP and what had been accomplished during his tenure.	Information	M. Howlett
6.	Treasurer's Report	Information	S. Sookram
	6.1 2023 Audited Financial Statements (<i>COFA motion for approval</i>) Moved: Mary-Lynn Watson Second: Daniel Kolleck Motion to approve the 2023 audited financials was passed by majority	Decision	S. Sookram
	6.2 Approval of Auditor for 2024 Financial Audit (<i>COFA motion for approval</i>) Moved: Howard Ovens Second: Elizabeth Shouldice Motion to approve the auditor for 2024 was passed by majority	Decision	S. Sookram
7.	Advocacy Report from Public Affairs: An overview for the year was presented	Information	E. Shouldice
8.	CJEM Report: An overview for the year was presented	Information	I. Stiell
9.	Academic Section Report: An overview for the year was presented	Information	E. Lang

Minutes

10.	Pediatric Section Report: An overview for the year was presented	Information	G. Sangha
11.	Rural, Remote and Small Urban Section: An overview for the year was presented	Information	A. Kernick
12.	Resident Section Report: An overview for the year was presented	Information	M. El-Baba
13.	Membership Report: An overview for the year was presented	Information	Sunil Sookram
14.	CPD Report: An overview for the year was presented	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: The new President introduced herself and highlighted her goals for her presidency.	Information	A. Kernick
18.	Adjournment Moved: Elizabeth Shouldice Second: Merril Pauls Motion to adjourn the meeting was passed by majority	Decision	A. Kernick