2023 CAET Annual General Meeting

Wednesday June 8th, 2023 - 11:30pm (MDT)

Zoom Meeting Hosted in Banff, Alberta

Establish Quorum (including proxies if applicable)

4.03 Quorum

A quorum at any meeting of the members (unless a greater number of members are required to be present by the Act) shall be 10% of the members entitled to vote at the meeting. If a quorum is present at the opening of a meeting of members, the members present may proceed with the business of the meeting even if a quorum is not present throughout the meeting.

1. Call to Order
2. Adoption of Agenda
3. Adoption of 2022 AGM Minutes
4. Reports
    1) President's Report
    2) Vice President's Report
    3) Director's Report
    4) Secretary/Registrar's Report
    5) Website/Job Registry
    6) Newsletter
    7) Awards/Sponsorship/Nominations
    8) CBRET
    9) BCIT Update
    10) Treasurer's Report/Advertising
    11) Provincial (East to West)
5. Future Meeting Site
6. CAET Elections for Board/Team
7. New Business
    1) Possible amalgamation of future conferences with AECT
8. Confirmation of Acts
9. Adjournment