

# 2022 CAET Annual General Meeting

Thursday August 4<sup>th</sup>, 2022 - 1:30pm (EDT)

Zoom Meeting Hosted in Ontario

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 2021 AGM Minutes
4. Reports
  - 1) President's Report
  - 2) Vice President's Report
  - 3) Secretary/Registrar's Report
  - 4) Website/Job Registry
  - 5) Newsletter
  - 6) Awards/Sponsorship/Nominations
  - 7) CBRET
  - 8) Treasurer's Report/Advertising
  - 9) Provincial (East to West)
5. Future Meeting Site
6. New Business
  - 1) Plans For CAET Banff Conference 2023
7. Confirmation of Acts
8. Adjournment