

2021 CAET Annual General Meeting

Friday July 30th, 2021 - 10:30am (PST)

Zoom Meeting Hosted in BC

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 2020 AGM Minutes
4. Reports
 - 1) President's Report – Tabrez Hussein
 - 2) Vice President's Report – Sara Primrose
 - 3) Secretary/Registrar's report – Chelsea Maskos
 - 4) Website/Job Registry – Tabrez
 - 5) Newsletter – Christine Elliott
 - 6) Awards/Sponsorship/Nominations – Tabrez
 - 7) CBRET – Joanne NikkelCAET
 - 8) Treasurer's Report/Advertising – Tim Woodford
 - 9) Provincial (East to West)

Motion: Accept reports as read

5. Old Business
 - 1) Engagement/CAET Meetings - Tabrez
6. New Business
 - 1) Provincial Delegates - Sara
 - 2) Awards - Joanne
 - 3) Nominations
 - 4) Elections

7. Confirmation of Acts

BE IT RESOLVED THAT all acts, contracts, by-laws, proceedings, elections, appointments and payments, enacted, made, done and taken by the Directors and officers of the Corporation during the preceding fiscal year be hereby ratified, confirmed and approved.

Motion by Tabrez to accept the Confirmation of Acts as read.

8. Adjournment