

# 2024 CAET Annual General Meeting

Thursday May 23<sup>th</sup>, 2024 - 1:30pm (EDT)

Hosted in Toronto, 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 2023 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) CBRET
  - 8) BCIT Update
  - 9) Treasurer's Report/Advertising
  - 10) Provincial (East to West)
5. Future Meeting Site
6. CAET Elections for Board/Team
7. Confirmation of Acts
8. Adjournment