

CPAWS-BC

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## CPAWS-BC 2025 Annual General Meeting: Agenda

Wednesday September 24, 2025 - 5:30pm PT Online via Zoom

- 1. Outline the meeting process and logistics of using Zoom
- 2. Call meeting to order
- 3. Establishment of Quorum
- 4. Approval of the Agenda
- 5. Approval of the Minutes of the 2024 AGM
- 6. Presentation of the 2024-2025 Fiscal Year Audited Financial Statements
- 7. Appointment of the Auditor for the 2025-2026 audit
- 8. Executive Director and President's Report
- 9. Election and confirmation of Directors
- 10. New Business
- 11. Motion to Adjourn