



ANNUAL GENERAL MEETING AGENDA

Wednesday | November 9, 2022 | 5:30 pm EST

	Items	Presenters	Time	Time length (min)
PART I	Housekeeping & Anti-Harassment Policy	Greg Phillips, CAPE President	5:30	5
	Algonquin Wisdom	Monique Manatch, Algonquin Knowledge Keeper	5:35	5
	Opening remarks	Greg Phillips, CAPE President	5:40	5
	Audited financial statements	Audit Committee / Auditors: Mario Navas, Senior Manager, McCay Duff	5:45	15
		Question Period	6:00	30
	Break		6:30	15
PART II	Review of the year	Greg Phillips, CAPE President	6:45	20
		Question Period	7:05	15
	Members resolutions	Elections and Resolutions Committee	7:20	10
	Resolutions' overview	Resolutions drafters	7:30	10
		Question Period	7:40	15
	EC elections	Elections and Resolutions Committee	7:55	10
	Candidates' final presentation	EC candidates	8:05	15
	Closing remarks	Greg Phillips, CAPE President / Monique Manatch, Algonquin Knowledge Keeper	8:20	5