

## **Annual General Meeting**

Thursday, June 1st, 2023 - 2:00 pm ET

## Virtual Meeting

## Agenda

- 1. Welcome
- 2. Attendance and Verification of Quorum
- 3. Adoption of the 2023 AGM Agenda
- 4. Adoption of 2022 AGM Minutes
- 5. Presentation of the 2022 Annual Report
  - 5.1. CAM/ACSF Report (CAM/ACSF President & Executive Director)
  - 5.2. Report from the National Council of Indigenous Midwives (NCIM co- Chairs)
- 6. CAM/ACSF Governance Reform (CAM/ACSF Governance Committee Chair)
- 7. Review of 2022 Financial Statements (CAM/ACSF Treasurer)
- 8. Appointment of Auditor (CAM/ACSF Treasurer)
- 9. Presentation of Executive Members
- 10. Leadership Tribute
- 11. Announcement of 2024 AGM
- 12. Adjournment