



CAM ACSF
Midwives for everyone, everywhere
Des sages-femmes pour tous, partout

Annual General Meeting

June 12th, 2024 – 2:00 to 4:00pm ET

Virtual Meeting

Agenda

1. Welcome
2. Attendance and Verification of Quorum
3. Adoption of the 2024 AGM Agenda
4. Adoption of 2023 AGM Minutes
5. Presentation of the 2023 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. Governance Reform Update (Chair of Governance Committee)
7. Treasurer Report (CAM/ACSF Treasurer)
8. Appointment of Auditor (CAM/ACSF Treasurer)
9. Member Resolutions (CAM/ACSF Secretary)
10. Presentation of Executive Members
11. Announcements
12. Adjournment