

## **Annual General Meeting**

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**June 11<sup>th</sup>, 2025 – 12:00 to 2:00 pm ET**

**Virtual Meeting**

### **Agenda**

1. Welcome
2. Attendance and Verification of Quorum
3. Adoption of the 2025 AGM Agenda
4. Adoption of 2024 AGM Minutes
5. Presentation of the 2024 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