



Annual General Meeting

Wednesday, June 11th, 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)
 - 6.1. Announcement of Advisory Council Members
 - 6.2. Executive Member Terms
 - 6.3. Next Steps
7. Treasurer Report (CAM/ACSF Treasurer)
8. Appointment of Auditor (CAM/ACSF Treasurer)
9. Member Resolutions (CAM/ACSF Secretary)
 - 9.1. Proposed Resolution #1: Assessment and Promoting Pan-Canadian Midwifery Licensure
 - 9.2. Proposed Resolution #2: Equal Access to Midwifery Services in Francophone Communities in Canada
 - 9.3. Proposed Resolution #3: Creating Better Support for Breech Birth
10. Announcements
11. Adjournment