



**ANNUAL GENERAL MEETING  
CPF NB**

Thursday, November 24, 2022

7:00PM ATL

Zoom (for link, please email [info@cpfnb.net](mailto:info@cpfnb.net) by Monday, November 21)

Agenda:

1. Call to Order.
2. Adoption of the Agenda.
3. Approval of minutes from 2021 CPF NB AGM.
4. Business Arising from Minutes.
5. Reports:
  1. Presidents Report
  2. Executive Director Report
  3. Nominations Committee Report
  4. By-law Committee Report
  5. Treasurer Report
    1. Auditor Presentation- Audited Financial Statements
    2. Appointment of Auditor- 2022/2023
6. Election of Directors for the 2022/2023 CPF NB Board of Directors.
7. Questions or other business
8. Adjournment

*All CPF NB members in good standing are eligible to vote, but, must be present in order to do so. To consult the proposed By-law amendments, please visit this link.*