



## **GENERAL SESSION AGENDA**

### **Saturday, October 25, 2025 – 2:00 PM**

- 1. Welcome & Introductions / Call to Order**
- 2. Confirmation of Quorum and Credentials Report**
- 3. Approval of 2024 AGM Minutes**
- 4. Executive Reports**
- 5. Presentation of Financial Statements and Appointment of the Auditor**
- 6. Directorate and Technical Support Group Reports**
- 7. Bylaw Amendments**
- 8. Operating Policy Amendments**
- 9. Election of Officers:**
  - a. Vice President Operations**
  - b. Vice President Performance Programs**
  - c. Secretary**
  - d. Director at Large**
  - e. Vice President Administration and Finance (1-year term)**
- 10. Adjournment**