



CSBA Annual General Meeting

October 2025

Ottawa

AGENDA

- 1. President's welcome and Land Acknowledgement**
- 2. Roll call**
- 3. Adoption of agenda (motion)**
- 4. Approval of minutes:**
 - a. July 3, 2024 Toronto (motion)**
- 5. Review of Annual Report (posted) (motion)**
- 6. Financial Reports**
 - a. Presentation of the 2024-2025 Auditors report (posted) (motion)**
 - i. 2025-2026 Budget Overview**
 - b. Appointment of Auditors for 2025-2026 (motion)**
- 7. Constitutional Amendments (motion)(weighted vote)**
 - a. Amendments are included in the meeting package and are available on the CSBA website**
 - b. Explanation of weighted vote.**
- 8. Elections**
 - a. Election of President for 2025-2026**
 - b. Election of Vice President for 2025-2026**
 - c. Signature authorities for the executive (motion)**
- 9. Adoption of New Honourary Members (motion)**
- 10. Other Business**
- 11. Adjournment**