

THE COUNCIL OF CANADIAN ANNUAL MEETING OF MEMBERS

AGENDA

June 14, 2026 | 10 a.m. PT / 11 a.m. MT / 12 p.m. CT / 1 p.m. ET / 2 p.m. AT / 2:30 p.m. NT

Via Zoom

TIME	BUSINESS COVERED	FACILITATOR	SUPPORTING DOCUMENTS
SESSION 1:			
1:00-1:05 p.m. ET	Opening welcome, territorial acknowledgement	Diwa Marcelino - Chair	
1:05-1:10 p.m. ET	Introductions: Staff and Board		
1:10-1:30 p.m. ET	Agenda review & logistics <ul style="list-style-type: none"> ● Motion to adopt the agenda ● Motion to adopt Rules of Conduct for the AMM ● Motion to adopt the minutes of the previous meeting (June 2025) 	Diwa Marcelino - Chair	Agenda Rules of Order and Conduct 2025 Annual Meeting of Members Minutes
1:30-1:45 p.m. ET	Report of the Chair	Diwa Marcelino - Chair	
1:45-2:00 p.m. ET	Report of the Executive Director	Dru Oja Jay - Executive Director	
2:00-2:30 p.m. ET	Treasurer Report <ul style="list-style-type: none"> ● Report of the Treasurer ● Motion to receive the report ● Motion to approve the auditor for 2027 	Finance Committee	Audited Statements
2:30-2:45 p.m. ET	BREAK		

SESSION 2:			
2:45-3:30 p.m. ET	Resolutions	Resolutions Committee	Resolutions
3:30-4:00 p.m. ET	Report of the Nominating Committee	Nominating Committee	Nominating Committee Report
4:00-4:15 p.m. ET	Report of the Governance Committee	Governance Committee	Governance Report
4:15-4:30 p.m. ET	Closing Remarks	Diwa Marcelino - Chair	