

Annual General Meeting Agenda

October 1, 2025, 12:00 PM CENTRAL

Zoom Virtual Conferencing

Chair: Peter Sykanda

- 1) Call to Order
- 2) Appointment of Secretary for Meeting (D)
- 3) Acceptance of Agenda (D)
- 4) Acceptance of October 2, 2024 Minutes of CASA's Annual General Meeting (D)
- 5) CASA Updates
 - a) CASA Chair Report
- 6) CASA Executive Director Report
- 7) Acceptance of updated bylaws version date October 1, 2025 (D)
- 8) Presentation of the Financial Reports and appointment of auditors (D)
 - a) Motion to receive the audited financial statement
 - b) Motion to appoint auditors for the 2025-26 fiscal year
- 9) Election Results (D)
 - a) Appointment of Election Chair
 - b) Motion to accept Election Results
 - c) Motion to destroy ballots
- 10) New Business (I)
 - a) 2025 CASA Conference
 - b) 2026 CASA Annual General Meeting
- 11) Adjournment

Decision (D)

Information (I)