



104th ANNUAL GENERAL MEETING

Tracey Stock, PEng – Chair

Friday, April 25, 2025, 2:00 – 5:00 p.m.

Virtual Meeting

* Indicates Attachment

Agenda		
	1.0 CALL TO ORDER (2:00 p.m.)	
	2.0 CREDENTIALS REPORT	
*	3.0 SPECIAL RULES FOR THE MEETING	
	4.0 APPOINTMENTS	
*	5.0 APPROVAL OF THE AGENDA	<i>Motion</i>
	6.0 INTRODUCTIONS 6.1 HEAD TABLE 6.2 SPECIAL GUESTS	
	7.0 GREETINGS	
*	8.0 PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2024 ANNUAL GENERAL MEETING	
*	9.0 MINUTES OF THE 2024 ANNUAL GENERAL MEETING	
	10.0 BUSINESS ARISING FROM THE MINUTES	
	11.0 ADDRESS OF THE PRESIDENT	
	12.0 REGISTRAR & CEO'S REPORT	
	13.0 AUDITOR'S REPORT	
	14.0 APPOINTMENT OF AUDITOR FOR 2025	<i>Motion</i>
*	15.0 CONSTITUENT ASSOCIATION REPORTS	
	16.0 REVIEW OF 2025 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS	
	17.0 OBJECTION TO ELECTION RESULTS	

18.0	NEW BUSINESS	
19.0	DATE FOR 2026 ANNUAL GENERAL MEETING 19.1 Friday, April 24, 2026, Edmonton AB	<i>Motion</i>
20.0	HONOURING OF THE PAST-PRESIDENT	
21.0	INDUCTION OF PRESIDENT	
22.0	ADJOURNMENT	