



105th ANNUAL GENERAL MEETING
Terri Steeves, P.Eng. – Chair
Friday, April 24, 2026, 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 2025 ANNUAL GENERAL MEETING	
*	9.0 MINUTES OF THE 2025 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 2026	<i>Motion</i>
*	15.0 CONSTITUENT ASSOCIATION REPORTS	
	16.0 REVIEW OF 2026 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS	
	17.0 OBJECTION TO ELECTION RESULTS	

18.0 NEW BUSINESS 18.1 AMENDMENT of EXPIRY DATE of EGP GENERAL REGULATION	
19.0 DATE FOR 2027 ANNUAL GENERAL MEETING 19.1 Friday, April 23, 2027, Calgary AB	<i>Motion</i>
20.0 HONOURING OF THE PAST-PRESIDENT	
21.0 INDUCTION OF PRESIDENT	
22.0 ADJOURNMENT	