

## NOTICE OF ANNUAL GENERAL MEETING

The 2nd Annual General Meeting (AGM) of the Chartered Professional Accountants of Yukon will be held at the Coast High Country Inn, 4051 4 Avenue, Whitehorse, Yukon

Tuesday, June 19, 2018 at 4:30 p.m.

### AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of AGM held June 22, 2017\*\*
4. Chair's Report
5. President & CEO's Report
6. Financial Statements as at March 31, 2018\*\*
7. Appointment of Auditors – 2018/2019
8. Bylaw Amendments\*\*
9. Board of Directors Election for Term 2018 through 2020\*\*
10. Other Business
11. Adjournment

#### Meeting Material on Website \*\*

Meeting materials will be available on the Organization's website on or before May 28, 2018.

If you do not have access to the Internet, you may request that a meeting package be mailed to you by contacting the Organization office at 604-872-7222 or 1-800-663-2677 (toll free in BC).

#### Attendance Record

Voting procedures require that an accurate nominal roll be taken of all members in attendance at the AGM. Members attending the meeting will be required to present a properly completed "attendance record card" before being admitted to the meeting. Attendance record cards will be available at the entrance to the meeting room.



Lori Mathison, FCPA, FCGA, LLB  
President & CEO  
April 27, 2018