



NOTICE OF MOTIONS

**TO BE PRESENTED TO THE MEMBERSHIP FOR CONFIRMATION
AT THE 10TH ANNUAL GENERAL MEETING IN WHITEHORSE,
YUKON ON TUESDAY, JUNE 16, 2026.**

The following motions, as approved by the Board, will be presented to the membership for confirmation at the 10th Annual General Meeting of the Chartered Professional Accountants of Yukon. The meeting will be held in Conference Room #4, at the Sternwheeler Hotel & Conference Centre, 201 Wood Street, Whitehorse, Yukon on Tuesday, June 16, 2026 at 5:00 pm.

NOTICE OF MOTIONS

	<u>Pages</u>
<i>Resolution 1 – Minutes of the 9th CPA Yukon Annual General Meeting of June 17, 2025</i>	3
<i>Resolution 2 – Appointment of Auditors 2026-2027</i>	3
<i>Resolution 3 – Bylaw Amendment to 501 Readmission</i>	4

RESOLUTION 1 **MINUTES OF THE 9TH CPA YUKON ANNUAL GENERAL MEETING OF June 17, 2025**

Preamble: As a good governance practice, at every Annual General Meeting, the members are asked to approve the minutes of the previous Annual General Meeting.

RESOLVED that the minutes of the 9^h CPA Yukon Annual General Meeting held on June 17, 2025 be approved.

RESOLUTION 2 **APPOINTMENT OF AUDITORS 2026 - 2027**

Preamble: Each year the Audit Committee evaluates the overall effectiveness of the auditors and makes recommendations to the CPA Yukon Board of Directors for the appointment of auditors for confirmation by the membership.

The following was approved by the board on May 21, 2026: the board recommends to the members of CPA Yukon the appointment of BDO Canada LLP as the external auditor of the Chartered Professional Accountants of Yukon (“CPA Yukon”) and its related entities for the year ending March 31, 2027.

RESOLVED that the appointment of BDO Canada LLP as the external auditor of the Chartered Professional Accountants of Yukon (“CPA Yukon”) and its related entities for the year ending March 31, 2027 be hereby approved.

RESOLUTION 3 AMENDMENT OF REGISTRATION REQUIREMENTS

Preamble: CPA BC made amendments to the registration criteria for former members to be required to demonstrate more than missing CPD when they have not been registered for an extended period (over three years). The proposed amendments would allow for the Board to establish policy to set additional coursework or examination requirements for readmission.

This resolution confirms the amendments to CPA Yukon Bylaw 501. The following was approved by the board on May 21, 2026.

CPA Membership

501 ...

- (5) Despite subsection (1), a former CPA member, former member (other than a student member) of CGA Yukon, former member of CA Yukon or former registered member of CMA Yukon may be admitted as a CPA member if
- (a) the applicant successfully completes any required coursework or examinations as approved by the board for applicants for readmission who have not held current membership in good standing in CPA Yukon or a provincial CPA body within a specified period of time immediately preceding their date of application for readmission, and
 - (b) the Membership Committee is satisfied that the applicant has maintained the requisite knowledge, skill and competency to qualify for readmission

RESOLVED that the amendments to Bylaw 501 (additions underlined and deletions shown as ~~strikeouts~~) that were approved by the board on May 21, 2026, are confirmed in accordance with section 57(1) of the *Chartered Professional Accountants Act*, to come into force in accordance with section 57(5) of the *Act*.