

NOTICE OF ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the Chartered Professional Accountants of Yukon (the “**Organization**”) will be held in Conference Room #4, at Sternwheeler Hotel & Conference Centre, 201 Wood Street, Whitehorse, Yukon

June 16, 2026, at 5:00 p.m.

AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of AGM Held June 17, 2025**
4. Chair’s Report
5. President & CEO’s Report
6. Financial Statements as at March 31, 2026**
7. Appointment of Auditors – 2026/2027
8. Notice of Motions – Proposed Bylaw Amendments**
9. Board of Directors Election 2026 through 2028**
10. Other Business
11. Adjournment

Meeting Material on Website **

Meeting materials will be available on the Organization’s website on or before May 26, 2026.

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 which will be appended to the minutes of the meeting. Members attending the meeting will be required to sign in prior to being admitted to the meeting.



Lori Mathison, FCPA, LLB, BCL, ICD.D
President & Chief Executive Officer
May 22, 2026