

## NOTICE OF ANNUAL GENERAL MEETING

The 6<sup>th</sup> Annual General Meeting (AGM) of the Chartered Professional Accountants of Yukon (the “**Organization**”) will be held at the Town Hall Room, Best Western Gold Rush Inn, 411 Main Street, Whitehorse, Yukon

June 27, 2022 at 4:30 p.m.

### AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of AGM Held June 18, 2021\*\*
4. Chair’s Report
5. President & CEO’s Report
6. Financial Statements as at March 31, 2022\*\*
7. Appointment of Auditors – 2022/2023
8. Bylaw Amendments\*\*
9. Board of Directors Election 2022 through 2024\*\*
10. Other Business
11. Adjournment

Following the AGM, there will be a presentation on the new competency map.

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

Meeting materials will be available on the Organization’s website on or before June 3, 2022.

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, BCL  
President & Chief Executive Officer  
June 1, 2022