

NOTICE OF ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the Chartered Professional Accountants of Yukon (the “**Organization**”) will be held at Cabin Fever, 9016 Quartz Road, Whitehorse, Yukon

June 17, 2025 at 5:00 p.m.

AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of AGM Held June 17, 2024**
4. Chair's Report
5. President & CEO's Report
6. Financial Statements as at March 31, 2025**
7. Appointment of Auditors – 2025/2026
8. Notice of Motions – Proposed Bylaw Amendments**
9. Board of Directors Election 2025 through 2027**
10. Other Business
11. Adjournment

Meeting Material on Website **

Meeting materials will be available on the Organization's website on or before May 26, 2025.

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 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
May 22, 2025