

## NOTICE OF ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the Organization of Chartered Professional Accountants of British Columbia will be held virtually via videoconferencing on

Friday, June 20, 2025 at 10:00 a.m. Pacific Time

### AGENDA

1. Notice of Meeting
2. The Membership
3. Chair's Report (available on website)
4. Treasurer's Report (Financial Statements as of March 31, 2025 available on website)
5. Notice of Motions (available on website)
  - a. Minutes of the 9<sup>th</sup> CPABC AGM of June 20, 2024
  - b. Appointment of Auditors – 2025/2026
  - c. Amendments to the Bylaws
6. Board of Directors Election 2025 - 2028 (available on website)
7. Other Business
8. Adjournment

#### Meeting Material on Website

Meeting material, including instructions for electronic voting, will be available on the Organization's website at [www.bccpa.ca](http://www.bccpa.ca) on or before May 30, 2025. Voting will be done electronically and the results will be presented to the membership at the 10th Annual General Meeting of the Organization of Chartered Professional Accountants of British Columbia. Polls close at 5:00 p.m. on June 13, 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 are asked to pre-register (AGM 2025).



Lori Mathison, FCPA, FCGA, LLB, BCL  
President & CEO  
May 27, 2025