

NOTICE OF ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the Organization of Chartered Professional Accountants of British Columbia will be held virtually via videoconferencing on

Thursday, June 20, 2024 at 3:00 p.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, 2024 available on website)
5. Notice of Motions (available on website)
 - a. Minutes of the 8th CPABC AGM of June 21, 2023
 - b. Appointment of Auditors – 2024/2025
 - c. Amendments to the Bylaws and Code of Professional Conduct
6. Board of Directors Election 2024 thru 2027 (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 on or before May 30, 2024. Voting will be done electronically and the results will be presented to the membership at the 9th Annual General Meeting of the Organization of Chartered Professional Accountants of British Columbia. Polls close at 5:00 p.m. on June 13, 2024.

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 are asked to pre-register.



Lori Mathison, FCPA, FCGA, LLB, BCL
President & CEO
May 24, 2024