



NOTICE OF MOTIONS

**TO BE PRESENTED TO THE MEMBERSHIP FOR CONFIRMATION
AT THE 8TH ANNUAL GENERAL MEETING IN WHITEHORSE,
YUKON ON MONDAY, JUNE 17, 2024.**

The following motions, as approved by the Board, will be presented to the membership for confirmation at the 8th Annual General Meeting of the Chartered Professional Accountants of Yukon. The meeting will be held in the Town Hall Room at the Best Western Gold Rush Inn, 411 Main Street, Whitehorse, Yukon on Monday, June 17, 2024 at 5:00 pm.

NOTICE OF MOTIONS

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RESOLUTION 1 MINUTES OF THE 7TH CPA YUKON ANNUAL GENERAL MEETING OF June 19, 2023

Preamble: As a good governance practice, at every Annual General Meeting, the members are asked to approve the minutes of the previous Annual General Meeting.

RESOLVED that the minutes of the 7th CPA Yukon Annual General Meeting held on June 19, 2023 be approved.

RESOLUTION 2 APPOINTMENT OF AUDITORS 2024 - 2025

Preamble: Each year the Audit Committee evaluates the overall effectiveness of the auditors and makes recommendations to the CPA Yukon Board of Directors for the appointment of auditors for confirmation by the membership.

The following was approved by the board on May 21, 2024: the board recommends to the members of CPA Yukon the appointment of BDO Canada LLP as the external auditor of the Chartered Professional Accountants of Yukon (“CPA Yukon”) and its related entities for the year ending March 31, 2025.

RESOLVED that the appointment of BDO Canada LLP as the external auditor of the Chartered Professional Accountants of Yukon (“CPA Yukon”) and its related entities for the year ending March 31, 2025 be hereby approved.