

## NOTICE OF ANNUAL GENERAL MEETING

The 3<sup>rd</sup> Annual General Meeting (AGM) of the Chartered Professional Accountants of Yukon will be held at the Coast High Country Inn, 4051 4 Avenue, Whitehorse, Yukon

Thursday, June 27, 2019 at 4:30 p.m.

### AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of AGM Held June 19, 2018\*\*
4. Chair's Report
5. President & CEO's Report
6. Financial Statements as at March 31, 2019\*\*
7. Appointment of Auditors – 2019/2020
8. Board of Directors Election 2019 through 2021\*\*
9. Other Business
10. Adjournment

### Notice of Change of Venue

**The June 27, 2019 AGM will now take place in the Town Hall Meeting Room at the Best Western Gold Rush Inn, 411 Main Street, Whitehorse, Yukon**

### Meeting Material on Website \*\*

Meeting materials will be available on the Organization's website on or before June 5, 2019.

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, LLB, FCPA, FCGA  
President & CEO  
May 31, 2019