



CAA Niagara Annual General Meeting
Friday November 29, 2024 at 6:00pm
Inn on the Twenty, Jordan, Ontario
AGENDA

1. Call to Order/Opening Remarks
2. Notice of Meeting
3. Approval of Minutes - CAA Niagara AGM – December 1, 2023 **Motion 1**
4. Financial Reports
 - a) Auditor’s Report and Approval of Consolidated Financial Statements **Motion 2**
 - b) Appointment of Auditors for 2024 **Motion 3**
5. Election of Directors **Motion 4**
6. Approve Amendments to Articles of Incorporation **Motion 5**
7. Approve By-Law Changes **Motion 6**
8. Confirming Motion **Motion 7**
9. President & CEO’s Report (including Annual Report video)
10. Chair’s Report
11. CAA National Chair’s Report
12. Other Business
13. Motion to Conclude Meeting **Motion 8**