

**CANADIAN ASSOCIATION OF PHYSICISTS
ASSOCIATION CANADIENNE DES PHYSICIENS ET PHYSIENNES**

**AGENDA CAP ANNUAL GENERAL MEETING
ORDRE DU JOUR, RÉUNION ANNUELLE GÉNÉRALE DE L'ACP**

DATE: Thursday, June 13, 2024

TIME: 12h00-14h00 EDT

Location:

Zoom meeting: <https://us02web.zoom.us/meeting/register/tZ0qd--hgiguGdd1ickQdRWRWRkk3Z6oRYaK>

AGENDA as of June 11, 2024

1. Call to order, establishment of quorum and approval of agenda W. Whelan
2. Report of the Nominating Committee and brief explanation of Timing and Procedure for Election of Board of Directors / Welcome to incoming Division Chairs B. Frisken
3. Approval of Minutes of the 2023 June 29 AGM Meeting W. Whelan
4. Updates
 - 4.1 Presidential Update on CAP Programs and Activities W. Whelan
 - 4.2 Schedule for Awards, Scholarships, Fellowship and Medals B. Frisken
 - 4.3 Financial Update C. Kraus
 - 2022 and 2023 year-end preliminary statements
 - Audit for review of 2022 and 2023 finances
 - Comments on 2024 budget and finances to April 30th
 - Membership update
 - 2025 Membership Fees recommendation
5. Reports
 - 5.1 Report on 2024 Congress M. Williams
 - 5.2 Report on 2024 Lecture Tour P. Benard
 - 5.3 Report on Recognitions Programs B. Frisken
 - 5.4 Report on EDI Implementation C. Kraus
 - 5.5 Report on the 2024 CUPC to be held at UBC 2024 CUPC LOC
 - 5.6 Report on the 2025 CCUWiP 2025 CCUWiP LOC
 - 5.7 Report from the Student Advisory Council M. Shiha & H. Ahuja
 - 5.8 Report from the Editor of PiC B. Joos
 - 5.9 Report from the Chair of the CAP Foundation M. Paranjape
6. Future Congresses
 - 6.1 Preliminary planning for 2025 Congress at Saskatoon 2025 Congress LOC
 - 6.2 Call for hosts of 2026 Congress and beyond F. Ford

7. New Business

7.1 Proposal to establish new 3-year Chair positions for the i) Congress Program Committee, ii) Nominating Committee and iii) Recognitions Committee

W. Whelan

8. Results of Board Election

F. Ford

9. Vote of Thanks and Passing of Chair

W. Whelan

10. Date and place of next AGM (2025 June)

M. Williams

11. Adjournment