

**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 19, 2025

TIME: 12h00-14h00 EDT

Location:

Zoom meeting: <https://us02web.zoom.us/meeting/register/tZ0qd--hqjguGdd1ickQdRWRWRkk3Z6oRYaK>

AGENDA as of June 18, 2025

1. Call to order, establishment of quorum and approval of agenda M. Williams
2. Report of the Nominating Committee and brief explanation of Timing and Procedure for Election of Board of Directors / Welcome to incoming Division Chairs W. Whelan
3. Approval of Minutes of the 2024 June 13 AGM Meeting M. Williams
4. Updates
 - 4.1 Presidential Update on CAP Programs and Activities M. Williams
 - 4.2 Schedule for Awards, Scholarships, Fellowship and Medals B. Frisken
 - 4.3 CAP 2025-2029 Strategic Plan and Implementation Plan P.Bénard /W.Taylor
 - 4.4 Financial Update C. Kraus
 - Comments on CAP Finances
 - Membership update
 - 2026 Membership Fees recommendation
 - Motion to authorize Executive to appoint auditors for upcoming reviews
5. Reports
 - 5.1 Report on 2025 Congress W. Whelan
 - 5.2 Report on 2025 Lecture Tour W. Taylor
 - 5.3 Report from the Student Advisory Council M. Shiha
 - 5.4 Report from the Editor of PiC B. Joós
 - 5.5 Report from the Chair of the CAP Foundation M. Paranjape
 - 5.6 Report about the IYQ 2025 activities O. Stelzer-Chilton
6. Future Congresses
 - 6.1 Preliminary planning for 2026 Congress at Ottawa K. Graham / B. Joós
 - 6.2 Call for hosts of 2027 Congress and beyond F. Ford

7. New Business

- 7.1 Coming soon - Call for nominees for new 3-year Chair positions for the
i) Congress Program Committee, and ii) Recognitions Committee

W. Whelan

8. Results of Board Election

F. Ford

9. Vote of Thanks and Passing of Chair

M. Williams

10. Date and place of next AGM (2026 June)

P. Bénard

11. Adjournment