

**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: Wednesday, May 27, 2026

TIME: 12h00-14h00 EDT

LOCATION: Virtual Meeting via Zoom

(<https://us02web.zoom.us/j/87879272608?pwd=GaRaKeZH819z7g2wt3mjvEMsYQV7Q9.1>)

AGENDA as of April 30, 2026

1. Call to order, establishment of quorum and approval of agenda P. Bénard
2. Report of the Nominating Committee and brief explanation of Timing and Procedure for Election of Board of Directors / Encourage nominations for upcoming Division Executive elections M. Williams
3. Approval of Minutes of the 2025 June 19 AGM Meeting P. Bénard
4. Updates
 - 4.1 Presidential Update on CAP Programs and Activities P. Bénard
 - 4.2 Schedule for Awards, Scholarships, Fellowship and Medals M. D'Iorio
 - 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
 - 2027 Membership Fees recommendation
 - MOTION to increase fees greater than cost of living for 2027
 - Motion to authorize Executive to appoint auditors for upcoming reviews
5. Reports
 - 5.1 Update on 2026 Congress W. Whelan
 - 5.2 Update on Science Policy and Advocacy Efforts J. Fraser
 - 5.3 Report on 2026 Lecture Tour A. Berman/C. Hoehr
 - 5.4 Report from the Student Advisory Council E. Hrabarchuk/I. Membrere
 - 5.5 Report from the Editor of PIC B. Joós
 - 5.6 Report from Director of Communications B. Frisken
 - 5.7 Summary of IYQ 2025 and update on international portfolio O. Stelzer
 - 5.8 Report from the Chair of the CAP Foundation M. Paranjape
 - 5.9 Reports from other Directors P. Bénard
6. Future Congresses
 - 6.1 Preliminary planning for 2027 Congress at MUN M. Evstigneev/
 - 6.2 2028 Congress and beyond M. Wilson
F. Ford

7. New Business

7.1 Coming soon - Call for nominees for 3-year positions as Chair of the
Congress Program Committee

W. Whelan

NOTE: Position will start June 2027; training starts in Fall 2026

8. Results of Board Election

F. Ford

9. Vote of Thanks and Passing of Chair

P. Bénard

10. Date and place of next AGM (2027 June)

W. Taylor

11. Adjournment