

## **ANNUAL GENERAL MEETING**

**Chartered Professionals in Human Resources of  
British Columbia and Yukon  
Wednesday, June 4<sup>th</sup>, 2025 from 4:00 p.m. to 5:00 p.m.**

**Terminal City Club, Skidmore Room  
837 West Hastings Street, Vancouver, BC V6C 1B6**

### ***AGM AGENDA***

1. Call to Order
2. Confirmation of Quorum
3. Acceptance of Minutes of Previous Meetings
4. Chair's Report
5. Financial Report
6. Acceptance of Audited Financial Statements to December 31<sup>st</sup>, 2024
7. Approval of Appointment of the Auditors for the Next Fiscal Period
8. Approval of Amendments to Bylaws
9. Nominations for Board of Directors
10. Election of Directors
11. Other Business
12. Adjournment