

## **Virtual Forum & Annual General Meeting**

## July 10<sup>th</sup> 2025 | 12:00 p.m. – 2:30 p.m. ET

Note: Login details will be sent prior to the Annual General Meeting. Simultaneous interpretation will be available.

## AGENDA

- 12:00 P.M. Welcome & Opening Remarks
- 12:10 P.M. Reframing Risk: Rethinking Canada's Business Risk Management Approach
- 1:00 P.M. Call to Order for the 2025 Annual General Meeting
- 1:05 P.M. Approval of the Annual General Meeting Agenda
- 1:10 P.M. Approval of 2024 Annual General Meeting Minutes
- 1:15 P.M. Chair's Report for 2024-25
  - Executive Director's Report for 2024-25
- 1:40 P.M. Auditor Report for 2024-2025 Fiscal
- 1:45 P.M. Financial Report for 2024-2025 Fiscal
  - > Appointment of Auditor for Fiscal Year 2025-2026
- 2:10 P.M. Election Committee Report
- 2:15 P.M. Declaration of Election Results
  - > Appointment of Elections Committee for 2025-26
- 2:25 P.M. Resolutions
- 2:30 P.M. Adjournment
- 2:35 P.M. Board Meeting (2025-26 Directors only)