



2022 CAPA ANNUAL GENERAL MEETING AGENDA

**June 25, 2022, 2:00 PM Mountain, 5:00 PM Atlantic, 4:00 PM Eastern, 1:00 PM
Pacific**

By Zoom Meeting

- 1. Attendance:**
- 2. Declaration of a Quorum:**
- 3. Call to Order:**
- 4. Motion: To approve the Agenda**
- 5. Secretary to read the Minutes of the 2021 Annual General Meeting**
- 6. Motion: To approve the minutes of the 2021 Annual General Meeting**
- 7. President's Message:**
- 8. Treasurer's 2021 Year End Report**
- 9. Motion to accept the December 2021 Financial Statement.**
- 10. CAPA Honours 2021**

11. Election of CAPA Board Directors for the term 2022 - 2024.

The list of those running to be read out by the Secretary.

Term 2022-2024

POSITION	NAME	STATUS
Director Atlantic Zone	Isabelle Levesque	District Representative, Moncton Area
Director Quebec Zone	Loraine Deslauriers	Interim Incumbent
Director Ontario Zone	Glenn Bloodworth FCAPA	Present Incumbent
Director Prairie Zone	Dan Sigouin	Present Incumbent
Director Pacific Zone	Lynda Miller FCAPA	Present Incumbent
Director Membership	Kayla Stevenson FCAPA	Present Incumbent
Director Competitions	Sheldon Boles FCAPA	Present Incumbent
Director Communications	Sheena Wilkie FCAPA, Hon FCAPA	Present Incumbent
Director Education		OPEN
Director Photographic Imaging	Dr Bob Ito FCAPA, Hon FCAPA	Present Incumbent

Rod Trider, FCAPA, Hon. FCAPA
Chair, CAPA Nominating Committee

12. Recognition:

13. Motion: To adjourn the meeting