



**COPA Annual General Meeting**  
**Ottawa, ON**  
**11 June 2023**  
**9:30 am EDT**

**A. CALL TO ORDER**

**B. NOTICE OF MEETING**

**C. CONFIRMATION OF QUORUM**

**D. REGISTRATION OF PROXIES**

**E. ADOPTION OF THE AGENDA**

Motion to accept the agenda.

**F. ADOPTION OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

Motion to accept the minutes of the 2022 Annual General Meeting.

**G. BUSINESS ARISING FROM MINUTES**

There was no business from the 2022 AGM minutes.

**H. REPORT OF THE CHAIR OF THE BOARD**

**I. REPORT OF THE PRESIDENT**

**J. REPORT OF THE NOMINATING COMMITTEE**

Motion to ratify the results of the 2022 COPA board elections.

Motion to accept the Reports.

**K. TREASURER'S AND AUDITOR'S REPORT**

Motion to accept the 2022 audited financial statements.

**L. APPOINTMENT OF AUDITOR FOR 2023**

Motion to appoint the auditor for 2023.

**M. AGM GENERAL BUSINESS**

**N. ADJOURNMENT**

Motion to adjourn.