

COMP 2025 ANNUAL GENERAL MEETING

DATE: THURSDAY JUNE 12, 2025

TIME: 11:00 AM– 12:00 PM EDT

VIRTUAL [PRE-REGISTERING](#) VIA ZOOM WEBINAR

AGENDA

Agenda Item	
1.	<p>Welcome and Adoption of Agenda <i>Proposed motion:</i> To approve the Agenda of the June 12, 2025, Annual General Meeting as circulated</p>
2.	<p>Minutes from the 2024 AGM <i>Proposed motion:</i> To approve the June 7, 2024, Annual General Meeting minutes as circulated.</p>
3.	<p>Report of the President</p>
4.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> a. 2024 Financial Statements b. Appointment of the Auditor for the 2025 <p><i>Proposed motion:</i> To appoint Kelly Huibers McNeely as the corporate auditors for the fiscal year 2025.</p>
6.	<p>Nominations Report <i>Introduction of new COMP Board members and acknowledge outgoing members</i></p>
7.	<p>Business</p> <ul style="list-style-type: none"> a. Drilling Down: Understanding Specific COMP Member Needs b. Updates on Key Strategic Priorities from our Strategic Plan
8.	<p>Adjournment <i>Proposed motion:</i> To adjourn the COMP Annual General Meeting.</p>