Att. A

M = Motion I = Information D = Discussion		**CAAIF Annual General Meeting Saturday, October 17, 2026 ~12:35 PM EST (following CSACI AGM) Beanfield Centre; Ballroom B Toronto, ON**	
Item	**Action**	**Discussion Items**	**Att**
1.	I	**Welcome Remarks from the Chair, Dr. Susan Waserman**	
2.	M	**Approval of the Agenda**	Att. A
3.	D	**Declarations of Conflict of Interest**	
4.	M	**Approval of the Annual General Meeting Minutes from October 18, 2025 (Vancouver, BC)**	Att. B
5.	**Financial Report**		
	M	**5.1 Audited Financial Statements for 2025**	Att. C
	M	**5.2 Appointment of Auditors for 2026**	
6.	M	**CAAIF Board Member Appointment and Retirements** • Ms. Vanessa Foran, Appointment • Dr. Christopher Pascoe, Appointment	
7.	**President's Report**		
	I	**2026 Research Grant Awardees**	Att. D
8.	D	**Other Business**	
9.	I	**Next Annual General Meeting: TBA**	
10.	M	**Adjournment**	