



M = Motion I = Information D = Discussion		CAAIF Annual General Meeting Wednesday, October 12, 2022 ~8:30 PM EST (following CSACI AGM) Virtual	
Item	Action	Discussion Items	Att
1.	I	Welcome Remarks from the Chair, Dr. Susan Wasserman	
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 6, 2021 (Virtual)	Att. B
Financial Report			
5.	M	5.1 Audited Financial Statements for 2021	Att. C
	M	5.2 Appointment of Auditors for 2022-2023	
6.	M	CAAIF Board Member Re-appointments <ul style="list-style-type: none"> • Dr. Mark Greenwald • Dr. Jean Marshall • Ms. Kimberly Waines 	
President's Report			
7.	I	2022 Research Grant Awardees	Att. D
	I	2022 Fundraising Update	
8.	D	Other Business	
9.	I	Next Annual General Meeting: TBA	
10.	M	Adjournment	