



M = Motion I = Information D = Discussion		<b>CAAIF Annual General Meeting</b> <b>Wednesday, November 8, 2023</b> <b>~8:30 PM EST (following CSACI AGM)</b> <b>Virtual</b>	
Item	Action	Discussion Items	Att
1.	I	<b>Welcome Remarks from the Chair, Dr. Chuck Frankish</b>	
2.	M	<b>Approval of the Agenda</b>	Att. A
3.	D	<b>Declarations of Conflict of Interest</b>	
4.	M	<b>Approval of the Annual General Meeting Minutes from October 12, 2022 (Virtual)</b>	Att. B
<b>Financial Report</b>			
5.	M	<b>5.1 Audited Financial Statements for 2022</b>	Att. C
	M	<b>5.2 Appointment of Auditors for 2022-2024</b>	
6.	M	<b>CAAIF Board Member Appointments and Re-appointment</b> <ul style="list-style-type: none"> <li>• Dr. Keelia Farrell</li> <li>• Dr. François Graham</li> <li>• Dr. Jennifer Gerds</li> </ul>	
<b>President's Report</b>			
7.	I	<b>2023 Research Grant Awardees</b>	Att. D
	I	<b>2023 Gala Update</b>	
8.	D	<b>Other Business</b>	
9.	I	<b>Next Annual General Meeting: TBA</b>	
10.	M	<b>Adjournment</b>	