



M = Motion I = Information D = Discussion		CAAIF Annual General Meeting Saturday, November 9, 2024 ~12:00 PM MT (following CSACI AGM) Banff, AB	
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 November 8, 2023 (Virtual)	Att. B
5.	Financial Report		
	M	5.1 Audited Financial Statements for 2023	Att. C
	M	5.2 Appointment of New Auditors for 2022-2024 <ul style="list-style-type: none"> • Change accounting firm from Baker Tilly Ottawa to Welch LLP 	
6.	M	CAAIF Board Member Retirements and Reappointments <ul style="list-style-type: none"> • Dr. Diana Royce, Retirement • Dr. Jean Marshall, Reappointment • Dr. Bahar Torabi, Reappointment • Dr. Mary McHenry, Reappointment 	
7.	President's Report		
	I	2024 Research Grant Awardees	Att. D
8.	D	Other Business	
9.	I	Next Annual General Meeting: TBA	
10.	M	Adjournment	