



## 2026 Annual General Meeting Agenda

Monday, June 25, 2026, from 5:00 PM to 7:00 PM.

Meeting via Microsoft Teams

1. Call to Order
2. Taking of Attendance
3. Adoption of Agenda (Doc 01)
4. Approval of Minutes of Last Annual General Meeting (Doc 02)
5. Business Arising From 2025 Minutes
6. Financial Statements (Doc 03)
  - Review Engagement and Balance Sheets
  - **Motion:** “That the membership receive the financial statement for January 1, 2025 to December 31, 2025.”
7. Motion: Appointment of an Auditor
  - **Motion:** “That the firm of Schroeder Rashid LLP be appointed as BCFIPA auditor for 2026.”
8. Report of the Executive Director
9. Annual Report of FIPA Directors (Doc 04)
10. Election of FIPA Directors
  - Director Nomination Process (Doc 05)
  - Board of Directors Composition (Doc 06)
  - Nominee Bios (Doc 07)
11. Adjournment of the Annual General Meeting
  - **Motion:** “That the AGM be adjourned.”
12. Meeting adjourned.
13. Post Meeting Discussion with Members