

Annual General and Special Meeting
Saturday, September 27, 2025
10:00 a.m. – 11:30 a.m. EST

AGENDA

10:00 a.m. (5 minutes)	1. President’s welcome (Nura Jabagi)
10:05 a.m. (5 minutes)	2. BoG Report (Kim Fuller and Miranda Melfi)
10:10 a.m. (1 minute)	3. Formalities of AGM (Nura Jabagi)
10:11 a.m. (1 minute)	4. Minutes of previous AGM (Nura Jabagi)
10:12 a.m. (5 minutes)	5. Financial Statement and Accountant’s Report (Alexandre Davidson)
10:17 a.m. (1 minute)	6. Appointment and Remuneration of CUAA’s Accountant (Alexandre Davidson)
10:18 a.m. (5 minutes)	7. Ratification of Amendments to CUAA General By-Laws (Cameron Hogg-Tisshaw)
10:23 a.m. (5 minutes)	8. Election of the Directors (Nichola Dyer)
10:28 a.m. (7 minutes)	9. Presentation from Vice-President, UA, and Senior Director, AE (Paul Chesser and Leisha LeCouvie)
10:35 a.m. (1 minute)	10. Termination of Meeting (Nura Jabagi)
10:36 a.m. (4 minutes)	11. Q&A session
10:40 a.m. (30 minutes)	12. Presentation from Space Concordia, including Q & A
11:10 a.m. (20 minutes)	13. Refreshments
11:30 a.m.	14. Event Ends Opening of Alumni Zone at 12:00 p.m.