



DATE	October 24, 2026	TIME	10:00am – 1:00pm
LOCATION	Virtual	CHAIR	Meredith Henry, <i>President</i>
SECRETARY		MEETING TYPE	Annual General Meeting

10:00am- 10:15am (15 mins)	Welcome	Welcome, Land acknowledgments, Virtual meeting procedures Ethics Introduction
10:15am- 11:15am (60 mins)	Ethics Refresher	Shades of Grey: Ethical Dilemmas are Never Black and White Join Dr. Roberta Borgen as she navigates the murky waters of ethical dilemmas that rarely offer clear-cut answers. Leave feeling better equipped to approach ethical practice with confidence in today's dynamic, complex professional environment where ethical principles and values often collide.
11:15am- 11:30am (15 Min)	Break	
11:30am- 1:00pm (90 mins)	1. Call to Order	
	2. Approval of Agenda	
	3. Declaration of Conflicts of Interest	
	4. Approval of Previous AGM Minutes	
	6. Reports	6.1 Chair Report 6.2 Registrar's Report 6.3 Treasurer's Report
	7. New Business	7.1 Bylaw amendment
	8. Election of Directors	8.1 Governance and Nominations Committee tabling the 2026 Slate of Directors
	9. Motion to Adjourn	