

Welcome to the 2019 Annual General Meeting

Friday, 14 June at 8:30 am

Simon Fraser University Vancouver Campus (Harbour Centre)

Joseph & Rosalie Segal Centre (Rooms 1420-1430)

515 W. Hastings Street, Vancouver, BC

Agenda

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| 1. Territorial Acknowledgement and Welcome | Ms. Cathy Larson,
CDA Board Member |
| 2. General meeting | |
| • Call to Order | Dr. Peter Lobb, President |
| • Public and Registrant Participation/Engagement | |
| • Annual Report (<i>attachment</i>) | |
| • President's Remarks | |
| • Public Members' Report | Ms. Barb Hambly,
Public Board Member |
| • Report on Financials | |
| a. Audited Consolidated Financial Statements
for the year ended 28 February 2019 | Smythe LLP |
| b. Financial Overview | Dr. Doug Conn, Treasurer |
| • Questions on the General Meeting | Dr. Peter Lobb and Dr. Chris Hacker,
Registrar and CEO |
| 3. Government Inquiry, Cayton Report, and
CDSBC's Action Plan Response to Minister's
Directive (<i>attachment</i>) | |
| • Registrar's Report | Dr. Chris Hacker |
| • Questions on the Action Plan | Dr. Peter Lobb and Dr. Chris Hacker |
| • Closing Comments | Dr. Peter Lobb |

