



CACEA Canadian Association of
Consulting Energy Advisors

ANNUAL GENERAL MEETING AND PRESENTATIONS AGENDA

March 15, 2024/ 12:00pm – 3:00pm EST

Virtual Meeting

ANNUAL GENERAL MEETING AGENDA:

1. Annual General Meeting Call to Order
2. Call for New Business
3. Approval of the Agenda
4. Approval of the March 24, 2023 Annual Meeting Minutes
5. Review of the 2022-2023 Year-end Financial Statements
6. Appointment of the Public Accountant
7. Election of 2024 Board of Directors
8. Executive Director Remarks
9. Adjournment of the Annual General Meeting

The AGM will follow with:

- Words from our Premier Corporate Sponsor Owens Corning
- A panel discussion with experts: ***Next Steps And Growth Opportunities For EAs: CACEA Business Owners Weigh-In***
- Interactive and Open ***Town Hall Discussion***

CACEA Members have access to:

- Knowledge through inside information, valuable resources and professional development that supports your competitiveness and professionalism.
- Strong and supportive network of industry leaders where you can learn from peers, make valuable connections that enhance business opportunities and impact the bottom line.
- Influence change with key industry and regulatory stakeholders to promote the importance of the profession.