



## ANNUAL GENERAL MEETING AND PRESENTATIONS AGENDA

March 4, 2025, 12:00pm – 3:00pm EST

Virtual Meeting

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### 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 15, 2024, Annual Meeting Minutes
5. President's Opening Remarks
6. Approval of the Updated CACEA Bylaws
7. Review of the 2023-2024 Year-end Financial Statements
8. Appointment of the Public Accountant
9. Election of 2025 Board of Directors
10. Executive Director Remarks
11. Adjournment of the Annual General Meeting

The AGM will follow with:

- **Updates from Natural Resources Canada** (topics: Canada Greener Homes Affordability Program and the Canada Greener Homes Grant and Loan, NRCan's Home Labelling Initiative and NRCan's costing data initiative).
- **Interactive and Open Town Hall Discussion.**

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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.