

## Canadian Condominium Institute, Nova Scotia Chapter Annual General Meeting Wednesday, October 8, 2025, 7:00 pm AT ZOOM video teleconferencing

## **Agenda**

- 1. Call to Order/Confirmation of Quorum: (President/Secretary)
- 2. Approval of Agenda: (President)
- 3. Minutes of the previous meeting: (Secretary)
  - a. 2024 09 25 DRAFT AGM minutes
- 4. Business Arising from the Minutes: (President)
  - a. Nil
- 5. Old Business: (President)
  - a. Nil
- 6. Correspondence: (Secretary)
  - a. Nil
- 7. Financial Stewardship: (Treasurer)
  - a. Presentation of Review Engagement Financial Statements as at 30 Jun 2025
  - b. Board approved budget for the period 01 Jul 2025 to 30 Jun 2026
  - c. Appointment of Bishop and Company as auditor of record for fiscal year ending 30 Jun 26
- 8. Committee Reports:

- a. Education and Website Committee (M Kennedy)
- b. Membership Committee (T Birchall)
- c. Advocacy (D Campbell)
- d. National Liaison (D Cassidy)
- e. President's Report
- 9. Nominations Committee Report & Election (M Kennedy)
- 10. New Business:
  - a. Nil
- 11. Next Meeting:
  - a. AGM: Wednesday, September 30th, 2026, via zoom
     (Note: this date could change one week either way due to scheduling conflicts)
- 12. Adjournment