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**ANNUAL GENERAL MEETING**

**Wednesday, March 18, 2025**

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**Sandman Hotel & Suites (32720 Simon Avenue)**

**11:30 am – 1:30 pm**

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**Registration and Lunch**

**AGM Call to Order by Kevin Mierau at**

**Confirmation of Quorum** by Kevin Mierau at 12:XX PM

**Motion to adopt the Agenda**

Moved by , Seconded by . Motion carried at 12:XX PM

**Adoption of the Minutes of the Annual General Meeting held on March 27, 2024**

Moved by , Seconded by . Motion carried at 12:XX PM

**Presentation of the 2024 Audited Financial Statements**

**Motion to Adopt the Audited Financial Reports**

Moved by , Seconded by . Motion carried at 12:XX PM

**Appointment of Auditors**

- Moved by , Seconded by . Motion carried at 12:XX PM

**12:10 Presentation of Nominees and Election of Officers**

*Adoption of our slate of candidates as noted to serve a one-year term beginning April 1, 2025 through March 31, 2026*

- *Incoming as President is Paul Penner of RE/MAX Truepeak Realty*
- *Incoming as Vice President is Sam Varing of First West Credit Union.*
- *Incoming as Secretary is Josh Renolds of Illustrate Collective*

*Continuing as Directors are:*

- *Loren Taves of Taves Estate Cidery/Taves Family Farms*
- *Kamna Suri of Sandman Hotel Group*
- *Dr. Khyati Shetty, of the UFV School of Business*
- *Steve Czeck of Empyrion Technologies Inc.,*
- *As well as Kevin Mierau, owner of Mierau Contractors LTD in a non-voting position as Past President*

**Adoption of slate of candidates of new Directors**

- Moved by , Seconded by . Motion carried at 12:XX PM

**Recognition of Retiring Board Members**

*Kevin Mierau recognize retiring board members Kevin Mierau as outgoing president and Sam Varing as outgoing CYPE Council Chair.*

AGM is Tabled by Kevin Mierau for guest speaker at 12:XX PM.

Kevin Mierau recognizes *pillar sponsors (Chambers of Commerce Group Insurance, Doane Grant Thronton, RBC Royal Bank and Myriad Technologies).*

*AGM is reconvened by Craig Toews at 12:XX PM*

**Installation Ceremony for Directors**

Craig Formally installs new directors at 1:XX PM

**Special Recognition**

*Craig Toews and Alex Mitchell recognize retiring board members Kevin Mierau as outgoing president and Sam Varing as outgoing CYPE Council Chair.*

**Outgoing President's Address**

*Kevin completes speech.*

**1:20 pm Incoming President's Address**

*Paul completes speech.*

**Announcements**

*Kevin provides announcements update on upcoming events*

**Kevin calls for Adjournment**

Moved by Gavin, Seconded by Craig Toews. Motion carried at 1:15PM