



AGENDA

2022 Annual General Meeting

May 26th 1pm to 2:30pm MDT

Banff, Alberta, Canada

In person and online using Zoom

([https://ualberta-](https://ualberta-ca.zoom.us/j/96140427698?pwd=cWNvZ0JVRFlhLSW9Qd3Nlb0ZrTGc2QT09)

[ca.zoom.us/j/96140427698?pwd=cWNvZ0JVRFlhLSW9Qd3Nlb0ZrTGc2QT09](https://ualberta-ca.zoom.us/j/96140427698?pwd=cWNvZ0JVRFlhLSW9Qd3Nlb0ZrTGc2QT09))

1. Approval of the Agenda (Thomas Willett)
2. Approval of the Minutes of the 2021 AGM (Thomas Willett)
3. President's Report (Thomas Willett)
4. Financial Report (Thomas Willett)
5. Awards Update (Thomas Willett)
6. Website modernization and New Logo (Kyla Sask)
7. CBS Mentorship Programs (Thomas Willett and Gad Sabbatier)
8. IUS-BSE Representatives Report (Lauren Flynn)
9. Reports of Student Chapters (Student Chapter Presidents)
10. CBS2023 Update (Mark Filiaggi)
11. Transition to New President (Thomas Willett and Eli Sone)
12. Overview of Next Year's Initiatives (Eli Sone)
13. WBC2024 (Eli Sone)
14. Vote to approve 1-year continuation of Brendan Leung on the board (Eli Sone)
15. Nominations and Elections (Eli Sone)
16. Adjournment (Eli Sone)