

ANNUAL GENERAL MEETING

Wednesday, August 13, 2025
Online (via Zoom)
12:00PM Eastern

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Annual General Meeting Minutes – 2023
4. Business Arising
5. President’s Report – Brad Meisner
6. Secretary-Treasurer’s Report – Anthony Lombardo
 - 6.1 2023/24 Financial Statements
 - 6.3 Appointment of a public accountant
7. Vice-President’s Report – Lori Weeks
8. Executive Director’s Report – Anthony Lombardo
9. Committee Reports
 - 9.1 Nominating Committee – Veronique Boscart
 - 9.1.1 Election of Directors
 - 9.2 Awards Committee – Natalia Balyasnikova
10. *Canadian Journal on Aging* Report – Veronique Boscart
11. Division Reports
 - 11.1 Health and Biological Sciences – Linda Sheiban Taucar
 - 11.2 Psychology – Alexandra Fiocco
 - 11.3 Social Sciences – Nicole Dalmer
 - 11.4 Social Policy and Practice – *vacant*
 - 11.5 Educational Gerontology – Natalia Balyasnikova
12. Student Connection Report – Deanna Vervaecke
13. Legacy Fund Report – Brad Meisner
14. North American Regional Committee Report – Brad Meisner
15. Additional Business
16. Adjournment