

ANNUAL GENERAL MEETING

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

MINUTES

1. **Call to Order**  
Session called to order at 12:00 pm EST. Quorum was achieved.
2. **Approval of Agenda**  
**Motion:** B. Meisner moved that the agenda be accepted, Seconded by P. Marier. All in favour
3. **Approval of Annual General Meeting Minutes – 2023**  
**Motion:** B. Meisner moved that the minutes be accepted, seconded by K. Wilson. All in favour
4. **Business Arising**  
B. Meisner highlighted the development of the new CAG website with contracted firm Consensus Creative.
5. **President's Report – Brad Meisner**  
B. Meisner presented an update on CAG activities during the last year
6. **Secretary-Treasurer's Report – Michelle Heyer**
  - 6.1 **2023/24 Financial Statements**  
A. Lombardo presented the audited financial statements for the fiscal year ended April 30, 2024.  
**Motion:** B. Meisner moved to approve the audited financial statements for the fiscal year ended April 30, 2024 as presented. Seconded by C. Kelly. Motion passed.
  - 6.3 **Appointment of a public accountant**  
**Motion:** B. Meisner moved to approve Glen Graydon Wright as auditors for the 2024/25 fiscal year. Seconded by V. Boscart. Motion passed
7. **Vice-President's Report – Lori Weeks**  
L. Weeks summarized results from the CAG Webinar Series.
8. **Executive Director's Report – Anthony Lombardo**  
A. Lombardo highlighted administrative activities over the last year which included the CAG2024 conference, webinar series, and the *Canadian Journal on Aging*.

9. **Committee Reports**

9.1 **Nominating Committee**

9.1.1 **Election of Directors**

A. Lombardo presented the slate of nominees for directors.

**Motion:** B. Meisner moved to approve the slate of directors for 2024-2026. Seconded by K. Sawchuk. Motion passed

9.2 **Awards Committee – Natalia Balyasnikova**

B. Meisner provided highlights on the awards committee report for 2024

10. **Canadian Journal on Aging Report – Veronique Boscart**

Members were referred to the written report circulated in advance of the AGM.

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 –

11.5 Educational Gerontology – Natalia Balyasnikova

Members were referred to the written Division Reports available online.

12. **Student Connection Report – Deanna Vervaecke**

Members were referred to the written Student Connection Report available online.

13. **Legacy Fund Report – Brad Meisner**

Members were referred to the written Legacy Fund Report available online.

14. **North American Regional Committee Report – Brad Mesiner**

Members were referred to the written North American Regional Committee Report available online.

15. **Additional Business**

V. Boscart presented an update on disseminating materials from the 50<sup>th</sup> anniversary project

16. **Adjournment**

**Motion:** B. Meisner moved to adjourn the meeting. Seconded by J. Strong. Motion passed