

NOTICE OF ANNUAL GENERAL MEETING

CHARTERED PROFESSIONAL ACCOUNTANTS OF PRINCE EDWARD ISLAND

THE RODD CHARLOTTETOWN HOTEL | 75 KENT ST, CHARLOTTETOWN, PE

AGM 2019 – ALL MEMBERS INVITED

The 4th Annual General Meeting (AGM) of the Chartered Professional Accountants of Prince Edward Island will be held at The Rodd Charlottetown Hotel, 75 Kent St, Charlottetown, PE on Tuesday, September 24th.

7:30am Continental Breakfast

8:00am Breakfast & Learn Panel Discussion: “Disruption in the Profession - How can CPAs adapt for the future?”
This presentation will be of interest to all members, and qualifies for 1-hour free CPD for attendees.

9:15am Annual Business Meeting

1. Notice of Meeting
2. Minutes of the 2018 Annual General Meeting
3. Chair’s Report
4. Financial Statements as at March 31, 2019
5. Budget
6. Appointment of Auditors - 2019/2020
7. Election of Directors and Officers
8. Presentation of Proposed Regulation Changes
9. Other Business
10. Adjournment

MEETING MATERIAL ON WEBSITE

Meeting material—including proxy, and all other meeting material are now available (see Agenda items above).

Doug Ezeard, CPA, CA
Secretary/Treasurer
September 6, 2019

For enquiries regarding the Annual General Meeting, please email info@cpapei.ca or phone 902.894.4290.