



CPA

**CHARTERED
PROFESSIONAL
ACCOUNTANTS
PRINCE EDWARD ISLAND**

Chartered Professional Accountants of Prince Edward Island
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Notice of Annual General Meeting

Chartered Professional Accountants of Prince Edward Island

In-Person: The Delta Marriott Hotel
Virtual/online: via Zoom

AGM 2025 – All Members Invited

The 10th Annual General Meeting (AGM) of the Chartered Professional Accountants of Prince Edward Island will be held in a hybrid format on Wednesday, September 10th, 2025.

8:00am Breakfast available

8:15am Annual Business Meeting

1. Notice of Meeting
2. Minutes of the 2024 Annual General Meeting
3. Chair's Report
4. Financial Statements as at March 31, 2025
5. Budget
6. Appointment of Auditors – 2025/2026
7. Election of Directors and Officers
 - a. Report of the Nominating Committee
8. Presentation of Bylaw Updates
 - a. By-Laws Memo
9. Other Business

9:00am How CPAs can engage with AI

AI is happening around us and CPAs need to understand what role they can play and how they can best prepare for this evolving world.

Join us after the AGM for a conversation with Cathy Cobey, EY's Global Responsible AI Assurance Leader and Angela MacDonald, CPA PEI Board Member as they discuss the implications of AI for CPAs, where we think work is going and how CPAs can remain relevant in these changing times.

Meeting Material on Website as available

Kristen Dunsford, CPA, CGA
Secretary/Treasurer
August 29, 2025

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