

# AGENDA

## PEGNL Annual General Meeting Friday, June 9, 2023, 12:00 p.m. (NDT)

1. Confirmation of Quorum, Call to Order and Adoption of Agenda
2. Welcome
3. Moment of Reflection
4. Minutes of the Annual General Meeting held 2022
5. Business arising from the Minutes
6. Chair's Report
7. CEO & Registrar's Report
8. Scrutineer's Report
9. Registration Report
10. Professional Standards Director's Report
11. Finance Report
12. Appointment of 2023 Auditor
13. The Regulation of Naval Architectural Engineering
14. Greetings from Engineers Canada
15. Greetings from Geoscientists Canada
16. 2023-2024 Board of Directors
17. Recognition of Outgoing Board Members
18. Incoming Chair Oath of Office and Remarks
19. Adjournment