

# AGENDA

## PEGNL Annual General Meeting Friday, June 13, 2025, 12:00pm (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 2024
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 Report
11. Finance Report
12. Appointment of 2025 Auditor
13. Greetings from Engineers Canada
14. Greetings from Geoscientists Canada
15. 2025-2026 Board of Directors
16. Recognition of Outgoing Board Members
17. Incoming Chair Oath of Office and Remarks
18. Adjournment