



5. ANNUAL GENERAL MEETINGS

Member's Questions

- 1 Why was the AGM originally set without having the financial statements and then canceled and now it is happening with financials that are not indicative of what is happening at present? This only covers the first quarter of the year and we are in the 4th quarter.
- 2 In March 20, 2021 Council reviewed and approved the Committee reports for the Annual Report. No Financials were ready and yet the AGM date was set and later cancelled 2 days prior. Why? What was the delay with financials?
- 3 Will future AGMs continue to be non-interactive with the membership, and if so, will Council and the Secretariat commit to increasing engagement, meaningful member consultation, and overall transparency through other mechanisms? Please describe how.
- 4 Why has there been no Annual Report posted on the website? Has an Annual Report been submitted to the government?

The AGM was originally scheduled with the intention of informing Registrants that the financials were not available and would be posted after the fact. Council had discussions regarding this and decided it would be better to delay the AGM until the financials were available. This is also required by the Societies Act.

The College's financial year end is now March 31, since our transition to the HPA and the implementation of new By-Laws. As a result, a year end was completed for March 31, 2021. It is not a quarter; it is the portion of the year left over due to the change in year end. The next year end will be March 31, 2022.

Both the 2020 and the January -March 2021 Annual Reports are posted on our website and have been submitted to the Government. Annual Reports will be completed yearly and will be available to Registrants, even without an AGM.

In compliance with Bill 46 and our transition to the HPA, this will be the last AGM. The College and Council will have the website to communicate changes to Registrants. We encourage Registrants to become involved in the College and to attend Council meetings, which are open to the public and the minutes will be posted on our website. The CAA is currently exploring various means of communicating with Registrants. To this end, the CAA will also send out a quarterly newsletter. If this method of communication is well received, the CAA will continue to provide this option.