



CHETA Annual General Meeting 2023

Date: November 28, 2023

Time: 10:00 am – 11:30 PST

Platform: Virtual

Agenda

1) Welcome & Land Acknowledgement – President

2) Executive Reports

President Cindy James

Highlights of 2023 including the conference

Treasurer Keri Banka

Membership update & Fiscal report

Secretary vacant

Regional Representatives:

Western Nadia Rusan

Eastern Courtney Habara

Prairie Piers Smettem

3) Nominations for Executive positions

President, Treasurer, Secretary and Regional Representative for Prairies

4) Election process – virtual election, one vote per member institution

5) Planning for 2024

6) Question & Answer from the Floor

Adjournment