

**2024 Annual General Meeting
Friday, June 7, 2024 – 2:30 p.m. (ADT)
Virtual and In-Person Meeting
Delta Hotels by Marriott Prince Edward - Malpeque Ballroom
Charlottetown, P.E.I.**

AGENDA

1. Call to Order
2. Confirmation of Quorum and Proxy Voting
3. Chair's Opening Remarks
4. Introduction of 2023-2024 Board of Directors
5. Appointment of Parliamentarian and Scrutineers
6. Moment of Silence in Honour of Deceased Members
7. Voting Technology and Test Vote
8. Approval of the Agenda
9. Conflict of Interest Declaration
10. Approval of AGM Standing Rules
11. Appointment of Minutes Approval Committee
12. Approval of 2023 Annual General Meeting Minutes
13. Reports
 - a. President's Report
 - b. CEO's Report
 - c. Bylaw Committee Report: Bylaw Amendments
 - d. Report of the Consolidated Audited Financial Statements for the Year Ending December 31, 2023
 - e. Reports of Insurance Subsidiaries
 - i. First Professional Liability Insurance Company (FPLIC)
 - ii. Verity
 - f. Nominating Committee Report: Election of Board of Directors
14. Appointment of Public Accountant for the Year ending December 31, 2024
15. New Business
16. Board Recognition Awards
17. Announcements: Next AGM
18. Adjournment