



2023 CACEE ANNUAL GENERAL MEETING – AGENDA

Tuesday, June 13, 2023 | 12:00 pm EDT via Zoom

| Agenda Item | Lead Presenter/Chair | Time |
|--|----------------------------------|----------|
| 1) Symposium Welcome. & Featured Panel Discussion <ul style="list-style-type: none"> • Welcome • Introduction of Panellists – ‘Emerging Technologies in the World of Campus Recruitment and Career Education’ • Panel Discussion | Erin Marsden | 12:00 pm |
| 2) AGM Opening Remarks <ul style="list-style-type: none"> • Declaration of Quorum • Call to Order | Erin Marsden | 12:50 pm |
| 3) Approval of the Agenda | Erin Marsden | 12:52 pm |
| 4) Approval of the 2021 Minutes | Erin Marsden | 12:53 pm |
| 5) President’s Report | Erin Marsden | 12:55 pm |
| 6) Financial Report <ul style="list-style-type: none"> • Approval of the Financial Statements • Appointment of the Auditor for 2023 | Erin Marsden | 1:00 pm |
| 7) Resolutions – CACEE Bylaws | Erin Marsden/ Catherine Stace | 1:08 pm |
| 8) Incoming President’s Remarks | Frances Humphreys | 1:15 pm |
| 9) Introduction of the 2023 – 24 CACEE National Board of Directors | Frances Humphreys | 1:20 pm |
| 10) Executive Director’s Report | Trevor Buttrum | 1:22 pm |
| 11) Other Business | Frances Humphreys | 1:25 pm |
| 12) Adjournment | Frances Humphreys | 1:30 pm |