



**Atlantic Association of Geomatics and Planning**  
**Annual General Meeting**  
**Date: September 24, 2024**  
**Time: 12:00pm to 2:30pm**  
**Online**

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## **AGENDA**

1. Meeting Called to Order
2. Approval of Agenda
3. Approval of [Minutes](#) of Annual General Meeting held June 15, 2023
4. Business arising from 2023 AGM minutes
  - a. Future direction of the AAGP
5. Business Arising from Executive Meetings
  - a. By-law Amendment to update council composition
6. Correspondence
7. [Financial Report](#)
8. [Membership Report](#)
9. New Business
10. Education Committee
11. Election of Executive Officers for 2024-2026
12. Election of Provincial Representatives for the 2024/25 year
13. Additional Business
14. Adjournment