

Notice of the 2023 Annual Meeting

The 2023 Annual General Meeting of the Association of Professional Engineers & Geoscientists of New Brunswick (APEGNB) will be held in person at the Delta Fredericton on February 17 from 1:30 p.m. - 3:30 p.m. This meeting will also be live streamed for those who are unable to attend in person.

Background documents and more information are available here: www.apegnb.com/agm2023/

In accordance with By-law 8.1.3, the following business will be conducted:

1. the minutes from the previous annual meeting will be reviewed along with any business arising;
2. the financial statements of APEGNB and the report of the auditor will be presented to the members for approval;
3. the members will appoint the auditor for the succeeding year;
4. the members will vote on proposed amendments to the by-laws;
5. the members will receive reports from Officers, Committees, Boards and Branches;
6. the new President and members of Council will be installed; and
7. such other business as may properly come before the AGM will be dealt with.

Members can submit questions relating to the 2023 Annual Report to a dedicated email (questions@apegnb.com) in advance. Answers will be made available to all members in attendance.

The Annual Meeting will be conducted according to *Robert's Rules of Order Newly Revised*.