

Notice of the 2021 Annual Meeting

The 2021 Annual Meeting of the Association of Professional Engineers & Geoscientists of New Brunswick (APEGNB) will be held virtually on [Friday, February 19, 2021 from 14:00—16:00 AST](#) using the ClearPicture meeting and electronic voting platform.

A meeting link will be sent closer to the meeting date along with your status (Member, Non-Voting Guest) from vote@clearpicturevote.com. Regular Members, Life Members, Retired Members, Non-Resident & Non-Practicing Members, and Members in Training, who are in good standing, have the right to vote.

Background documents are available here: www.apegnb.com/AGM2021.

Pre-registration is required by 5 pm on **Friday, February 12, 2021**.

<https://apegnb2021pdc.eventbrite.ca>

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 2020 Annual Report to a dedicated email (questions@apegnb.com) in advance. Answers will be made available to all members in attendance. You will also be able to pose relevant questions during the meeting by communicating via a chat channel which will be opened up at the appropriate time.

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