



Canadian Association of Physicists Foundation

CAP Foundation Annual General Meeting DRAFT AGENDA

Date: Friday, 7 June 2019

Time: 8:00 AM (Pacific time)

Place: Room, SCP 8445.2, Simon Fraser University, Burnaby, BC

Teleconference number: 1-888-289-4573; code 5894789

1. Call to order and approval of agenda
2. Approval of minutes from last year
3. Election of Directors
4. Financial Report and fund-raising since the last AGM
5. Proposed fund-raising initiative in 2019/2020
6. New Scholarships
7. Any other business
8. Adjournment