



**Agenda**  
**103rd Annual General Meeting**  
**The Westin Ottawa**  
 Saturday, May 23, 2026  
 9 to 10:30 AM ET

*(A Continental Breakfast will be provided at 8:30)*

Welcome by the President, Dr. Laura Sauvé

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| <ol style="list-style-type: none"> <li>1. Land Acknowledgment (2 mins)</li> <li>2. Introduction of Current Board Members and Head Table (3 mins)</li> <li>3. Appointment of Two Members of the Resolutions Committee (1 min)</li> <li>4. Approval of the Agenda (1 min)</li> <li>5. Approval of the Minutes from Saturday, May 31, 2025 (1 min)</li> <li>6. Business Arising from the Minutes and Items not Otherwise Included in the Agenda (5 mins)</li> <li>7. Recognition of Deceased Members (2 mins)</li> <li>8. Update on CPS Activities (10 mins)</li> <li>9. Update on CPS Strategic Directions (10 mins)</li> <li>10. Financials (15 mins)       <ol style="list-style-type: none"> <li>10.1 Report on Finances</li> <li>10.2 Auditors Report</li> <li>10.3 Appointment of Auditors for 2026</li> <li>10.4 Review of 2026 Budget</li> <li>10.5 CPS Investment Policy &amp; Fossil Fuels</li> </ol> </li> </ol> | <ol style="list-style-type: none"> <li>11. CPS Membership Dues 2027-2031 (5 mins) (<b>See Appendix</b>)</li> <li>12. Business Arising from the Floor (5 mins)</li> <li>13. Celebrating our Membership (10 mins)       <ol style="list-style-type: none"> <li>13.1 Presentation of Danielle Grenier Member Recognition Award</li> <li>13.2 Presentation of Life Memberships</li> <li>13.3 Outgoing Board Members, Committee Chairs &amp; Section Presidents</li> </ol> </li> <li>14. Presentation of the Noni MacDonald Award (2 mins)</li> <li>15. Leadership Development Committee Report (5 mins)</li> <li>16. Election of two Members-at-Large to the Leadership Development Committee (2 mins)</li> <li>17. Election of 2026-2027 CPS Board of Directors (2 mins)</li> <li>18. Remarks by CPS President 2026-2027: Dr. Natasha Johnson (5 mins)</li> <li>19. Other Business</li> <li>20. Adjournment</li> </ol> |
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**APPENDIX**

**Agenda Item # 11 – CPS Membership Dues 2027 - 2031**

That the CPS membership dues increase by small amounts each year and maintain an early bird renewal incentive as outlined in the rate table below.

<b>Member type</b>	<b>2027 early</b>	<b>2027 regular</b>	<b>2028 early</b>	<b>2028 regular</b>	<b>2029 early</b>	<b>2029 regular</b>	<b>2030 early</b>	<b>2030 regular</b>	<b>2031 early</b>	<b>2031 regular</b>
<b>Fellow</b>	\$585	\$610	\$595	\$620	\$605	\$630	\$615	\$640	\$625	\$650
<b>Resident</b>	\$78	\$83	\$80	\$85	\$82	\$87	\$84	\$89	\$86	\$91
<b>Associate</b>	\$130	\$135	\$135	\$140	\$140	\$145	\$145	\$150	\$150	\$155