

ANNUAL MEETING OF MEMBERS

May 24, 2025 | 9:30 am – 11:00 am (PDT) | Hybrid delivery

Hybrid delivery: Sheraton Vancouver Wall Centre, Vancouver, BC | Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution
2 Approval of agenda	Carried	2025-05-1D	THAT the agenda be approved and the chair be authorized to modify the order of discussion.
3. Approval of minutes	Carried	2025-05-2D	THAT the minutes of the Annual Meeting of Members held May 25, 2024 be approved
5. Appointment of auditors	Carried with two-thirds	2025-05-3D	THAT Raymond Chabot Grant Thornton be appointed as the public accountant to audit the accounts of Engineers Canada for the 2025 fiscal year.
6. 2027 Per Capita Assessment Fee	Carried with two-thirds	2025-05-4D	THAT the 2027 Per Capita Assessment Fee be set at \$11 per Registrant.
7. Election of Directors	Carried with two-thirds	2025-05-5D	THAT the following individuals be elected to the Board for the terms indicated below: <ol style="list-style-type: none"> 1. Michael Wrinch (Past President), British Columbia, 2025-2026; 2. John Van der Put (President), Alberta, 2025-2027; 3. Nick Colucci, Ontario, 2025-2028; 4. Christopher Chahine, Ontario, 2025-2028; 5. Marlo Rose (incumbent), New Brunswick, 2025-2028 6. Denise Pothier, Nova Scotia, 2025-2028