

# 48<sup>th</sup> Annual General Meeting

## Agenda

Wednesday, October 13<sup>th</sup>, 2021

9:30 – 11:30am

Zoom Meeting

	TOPIC	PRESENTER	TIME
1	<b>WELCOME &amp; INTRODUCTIONS</b>  <b>SAFETY &amp; PRODUCTIVITY MOMENT</b>	<b>Ryan Jackson</b> COAA President  <b>Mark Banham</b> Canadian Capital Projects Manager ConocoPhillips	9:30
2	<b>FINANCIAL REPORT &amp; APPOINTMENT OF AUDITORS</b> <ul style="list-style-type: none"><li>○ Review of 2020/2021 financial results</li><li>○ Appointment of 2021/2022 auditors</li><li>○ Presentation of 2021/2022 budget</li></ul>	<b>Steve Owens</b> COAA Treasurer SVP Construction & Engineering Capital Power	9:40
3	<b>ELECTION OF DIRECTORS</b> <ul style="list-style-type: none"><li>○ 2020-2022 slate</li></ul>	<b>Scott Maguire</b> COAA Past President	9:55
4	<b>2020/2021 HIGHLIGHTS &amp; 2021/2022 PRIORITIES</b> <ul style="list-style-type: none"><li>○ Current and future initiatives, issues, and opportunities</li></ul>	<b>Ryan Jackson</b> COAA President	10:00
5	<b>KEYNOTE PRESENTATION</b>	<b>Rob O 'Donohue</b> Senior Director, Strategist Gartner	10:20
8	<b>CLOSING REMARKS</b>	<b>Ryan Jackson</b>	11:20