

**Annual General Meeting**  
**9:00 am, Friday, April 26, 2024**  
**Four Points Sheraton, Moncton, NB**

Item	Action
1. Welcome and Introduction of Board Members	
2. Introduction of Guests	
3. Introduction of Parliamentarian	
4. Moment of Silence in Honour of deceased members and former members	Beverly Doyle Claude Miller
5. Approval of Agenda/Proxies	<b>MOTION: To approve the agenda, as circulated</b>
6. Approval of Minutes of the April 27, 2023 Annual General Meeting and November 3, 2023 Special Meeting	<b>MOTION: To approve the minutes of the April 27, 2023 Annual General meeting, as circulated</b>  <b>MOTION: To approve the minutes of the November 3, 2023 Special meeting, as circulated</b>
7. Greetings from AIC	
8. Greetings from CNAREA	
9. Report from Louis Poirier, P.App, AACI— New Brunswick Board Member of the Appraisal Institute of Canada	
10. President’s Report— Louis Poirier, P.App, AACI	
11. Finance	
11.1. Treasurer’s Report – Sheila Fitzpatrick, P.App, AACI	<b>MOTION: To adopt the audited financial statements as circulated</b>
11.2. Annual Fees—2024	<b>MOTION: To approve a \$50 increase in in annual fees for 2024/25</b>

<p><b>11.3. Appointment of the Auditors</b> <b>11.3.1.</b></p>	<p><b>MOTION: To appoint Shannon &amp; Buffet as Auditors for the 2023 fiscal year</b></p>
<p><b>12. Committee Reports</b></p> <p><b>12.1. Complaints Committee</b> Fred McAvoy, P.App, CRA</p> <p><b>12.2. Education Committee</b> Kim Tucker, P.App, CRA</p> <p><b>12.3. Discipline Committee</b></p> <p><b>12.4. Committee of Examiners</b> Andrew Leech, P.App, CRA</p> <p><b>12.5. Membership and Public Relations Committee</b> Joel LaPointe, P.App, AACI Roxanne Wood, P.App, CRA</p> <p><b>12.6. Committee to Review the Act</b> Joel LaPointe, P.App, AACI</p> <p><b>12.7 NBAREA advocacy - new Real Estate Board</b></p>	<p><b>Committee reports, once presented, will be entered in to NBAREA records.</b></p>
<p><b>13. Report from Registrar &amp; Executive Director</b> Carolyn Lordon, MSc., MA</p>	
<p><b>14. Nominations, Elections &amp; Special Awards</b></p> <p><b>14.1. Report of the Chair of Nominations, Elections &amp; Special Awards Committee,</b> Melissa McCartney, P.App, CRA</p> <p><b>14.2. 2024 Elections</b></p>	
<p><b>15. Swearing in of New President</b> Sarah Leech, AIC Candidate</p>	
<p><b>16. Your New Board of Directors for 2024–2025</b></p> <p>President: Sarah Leech, Candidate</p> <p>Past President: Louis Poirier, P.App, AACI</p> <p>Vice President: vacant</p>	

Secretary:	Miranda Burnett, P.App, AACI
Treasurer:	Sheila Fitzpatrick, P.App, AACI
New Brunswick Board Member of AIC:	Louis Poirier, P.App, AACI
Lieutenant Governor Appointee:	Barbara McFarlane
Fundy Region Representative:	Mike Mason P.App, CRA
North Shore Region Representative:	Fred McAvoy, P.App, CRA
Saint John River Valley Region Rep:	Allan Currie, P.App, CRA
Southeast Region Representative:	Michel Babineau, P.App, CRA
<b>17. Congratulations to those members who received AIC membership recognition certificates and pins</b>	