

**SCHEDULE C
DRAFT MEETING AGENDA**



**Apra Canada
2023 Special General Meeting Agenda
Wednesday, July 26, 2023**

9:45 AM PST / 12:45 PM EST

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEuc-CqrjMjEtFmwtdJ3T2pDIZQxzpsRWB>

After registering, you will receive a confirmation email containing information about joining the meeting.

Zoom Meeting Host: Kathleen Fric

AGENDA

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| 1. Welcome | Katherine Scott |
| 2. Attendance and verification of quorum | Kathleen Fric |
| 3. Bylaws update and vote | Katherine Scott / Kathleen Fric |
| 4. Adjournment of meeting | Katherine Scott |