



# 2024 Annual General Meeting for the INCAM Research Network

The Board of Directors of INCAM welcomes you to attend the upcoming annual general meeting to hear about the activities of the Board in 2024. Below, please find the AGM agenda and information to access the virtual meeting.

## Agenda

- Welcome from the Chair and Review of the Agenda
- 2024 Annual Report from the Board of Directors
- 2024 End of Year Financial Report
- Committee Reports
- New Business
  - INCAM Bylaw Amendments
  - INCAM BOD Role Policy
- Adjournment

## Virtual Meeting Access

To access the AGM, please use the Zoom virtual meeting information below.

Topic: 2024 INCAM Annual General Meeting

Time: Jan 30, 2025 07:00 PM ET

Join Zoom Meeting

<https://usask-ca.zoom.us/j/97417840128?pwd=5JxTLfS8MejVvTX8yy4ggSWLpaG3yz.1>

Meeting ID: 974 1784 0128

Passcode: 36032233

The AGM will be recorded and posted to the News and Events section of our website - <https://www.incamnetwork.ca/>. We hope you can attend. See you there!