



## INCAM Annual General Meeting - Summary

January 22, 2026 | 6:00 pm CT | Zoom

This summary is provided for members and the broader community. It highlights key outcomes and themes from the AGM. Formal AGM minutes are maintained separately as the official governance record.

### ATTENDANCE

- Board members, current members, and invited guests were in attendance.
- Quorum was confirmed in accordance with INCAM bylaws.

### KEY DECISIONS

- The meeting agenda was approved.
- The previous AGM minutes were approved.
- The 2025 Committee Reports were accepted.
- The 2025 End-of-Year Financial Report was accepted.
- **Board appointment:** Chantal Levesque was acclaimed to the Board of Directors.

### 2025 HIGHLIGHTS FROM THE BOARD

- The Board met regularly throughout the year to provide governance and oversight.
- An in-person strategic planning session was held in Toronto (May 2025).
- Strengthening member connection and increasing relevance were identified as key priorities.
- A member and past-member survey was distributed in November 2025.
- The **2026 INCAM Symposium** will take place in **Saskatoon (October 2026)**.

### COMMITTEE UPDATES

#### Canadian CAM Research Fund (CCRF)

- Two proposals were received in the 2025 Call for Proposals.
- Proposals were peer reviewed.
- Funding was awarded to a proposal led by Seely et al.

#### Membership & Resources

- Work is underway to expand membership and improve member benefits.
- Outreach efforts include students, early-career clinician-researchers, and past members.

- Survey results will help shape new offerings in 2026.
- Members are invited to share contacts and ideas to support outreach.

## **Communications**

- The official INCAM LinkedIn page was launched.
- Regular posts are now being shared (news, opportunities, highlights).
- Priorities include developing webinars and sharing recordings via LinkedIn and YouTube.

## **FINANCIAL SNAPSHOT (2025)**

- Total assets at year end: **\$139,031.18**
- Net change in assets for 2025: - **\$2,720.06**

INCAM remains financially stable, with strong reserves to support ongoing activities and future initiatives.

## **STRATEGIC DIRECTION (DISCUSSION HIGHLIGHTS)**

The Board shared early work on clarifying INCAM's identity and future direction. Themes discussed included:

- Strengthening clarity around who INCAM serves and what it offers.
- Exploring how best to communicate the value of research to broader audiences.
- Considering whether the name and branding continue to reflect the organization's evolving role.
- Inviting greater member involvement in shaping INCAM's future.

No formal decisions were made on these topics; they are part of ongoing exploration and planning.

## **STAY INVOLVED**

Members are encouraged to:

- Share ideas for programming, outreach, and engagement
- Suggest potential partners and organizations for outreach
- Participate in future initiatives, working groups, and events

Learn more or join: [www.incamnetwork.ca](http://www.incamnetwork.ca)

Follow INCAM on LinkedIn: [linkedin.com/company/incam-network](https://www.linkedin.com/company/incam-network)

*Prepared for member communication purposes. For official records, please refer to the approved AGM minutes.*