



## **20<sup>th</sup> ANNUAL GENERAL MEETING**

**PROSTATE CANADA CANCER NETWORK - REGINA INC.,  
operating as Prostate Cancer Support Regina**

**Zoom Meeting, 6:00pm, Thursday, June 25th, 2026**

Register with Zoom to receive the Zoom meeting link

<https://us06web.zoom.us/meeting/register/qLxIzKe0SSqotBKJBq-4Ww>

[Registered participants can access the meeting information here.](#)

### **AGM AGENDA**

Chair: James Froh

- 1.0 Call to order, voting on motions, definition of members, and quorum
- 2.0 Adoption of Agenda  
Motion: Approve the AGM Agenda
- 3.0 Adoption of June 12, 2025 AGM Minutes  
Motion: Approve the June 12, 2025 AGM Minutes
- 4.0 Annual Financial Report for the year ending May 31, 2026  
Motion: Approve the Annual Financial Report  
Motion: Approve to dispense with a 2025/2026 audit
- 5.0 Chair's Report of 2025/2026 activities  
Motion: Approve the Chair's Report
- 6.0 May 2026 Bylaw Amendments  
Motion: Ratify the May 20, 2026 Bylaw Amendments as presented
- 7.0 Election of Directors  
Motion: Open Nominations  
Motion: Approve the Board's slate of candidates as nominated  
Motion: Close Nominations
- 8.0 New Business
- 9.0 Motion to Adjourn