



## **NOTICE OF ANNUAL GENERAL MEETING OF The Canadian Association for Earthquake Engineering/ L'Association Canadienne du Génie Parasismique**

Dear CAEE Members,

This email is to notify you that the virtual Annual General Meeting of the Canadian Association for Earthquake Engineering (CAEE) will be held on **Thursday, July 14th at 10 am PST / 1 pm EST**. Login details to access the meeting are provided below.

A change to the name of the Association is being proposed in order to recognise an expansion of the membership to includes seismologists. Voting will be open from June 28, 2021 through July 10, 2022. Only members can access the Member only pages and vote. Please ensure that you have registered for access.

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If you are a member of the Canadian Association for Earthquake Engineering but have not yet registered to get special access to the member-only site, please complete the registration through the link below:

<https://www.caee-acgp.ca/register/>

In the registration page, please complete the following information in the respective fields:

- **LastName:** your last name.
- **UserName:** the name you will use to login into the site after the registration.
- **Email:** the email address associated with your membership of CAEE.

If you would like to become a member of CAEE, please apply for the membership through the link below. You can register to get access to the member-only site only after you become the member.

<https://www.caee-acgp.ca/membershipnewapp/>

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Documents relating to the AGM will also be posted on the Member only CAEE website by June 28, 2022:

Meeting Agenda – also provided below  
Minutes from the AGM 2021  
Message from the President  
Financial report  
Committee reports  
Association name change proposal

**AGM 2022 - Agenda**

1. Adoption of Agenda
2. Approval of Minutes from 2021 AGM (Martin Lawrence, Secretary)
3. Message from the President (Sharlie Huffman, President)
4. Approval of Financial Statements and Assignment of Auditor (John Cassidy, Treasurer)
5. 2023 PCEE/CCEE (Carlos Ventura, Past President)
6. Committee Reports:
  - a. Education (Voula Pantazopolou)
  - b. Research & Design (Yavuz Kaya/Jason Dowling)
  - c. Policy (John Sherstobitoff)
  - d. Awards (Carlos Ventura)
  - e. Membership Services (Don Kennedy)
  - f. Newsletter (Tuna Onur)
  - g. Student Activities (Nathalie Roy/Rocio Lilen Segura)
  - h. Reconnaissance (Lydell Wiebe)
  - i. Outreach (David Lau)
7. Membership Fees (Sharlie Huffman)
8. Proposed Name Change – voting results (Sharlie Huffman)
9. Other Business
10. Adjournment

Thank you for your support of the CAEE. We look forward to your participation in our AGM!

Sincerely,  
Martin Lawrence, Secretary

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Microsoft Teams Login Details

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## Microsoft Teams meeting

**Join on your computer or mobile app**

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[+1 604-343-0415,,883188518#](#) Canada, Vancouver

Phone Conference ID: 883 188 518#

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