

# Agenda for the 2026 Annual General Meeting

To report on the business of the organization October 1, 2024 to September 30, 2025.

**Sunday, March 29, 3:00 PM Eastern Daylight Saving Time (EDT)**

**1. Meeting opening**

- a. Roll call and establishment of quorum
- b. Approval of the agenda.
- c. Declaration of conflicts of interest
- d. Approval of the minutes of the 2025 AGM held on March 10, 2024. Now, I am pleased to introduce our featured speaker. I'll remind you that this talk will be recorded.

**2. Keynote address**

Rare Earth Elements and eFuels/SAF, is there a relationship? Presented by Todd De Ryck.

**3. Presentation of committee reports**

- a. President's report – Seanna Watson
- b. Secularism report – Leslie Rosenblood
- c. Human Rights report – Onur Romano
- d. Science report – Zack Dumont
- e. Communications report – Joshua Jeyakumar
- f. Executive Director of Development's report – Sandra Dunham

**4. Financial report:** Sandra Dunham has been acting in a bookkeeping capacity at CFIC. I will ask her to bring you the financial report

- a. Approval of financial statements for the year ending September 30, 2025.
- b. Appointment of an accountant

**5. Election of Council**

- a. Election of Todd De Ryck for a 1-year term on council ending in 2027
- b. Reelection for a 4-year term on council ending in 2030:
  - Seanna Watson
  - Edan Tasca
  - Abdurrahman Andrew Bedir
  - Kendra Getty

**6. Election of the Board of Directors**

- a. Reelection for a two-year term ending with the AGM of 2028
  - Onur Romano
  - Edan Tasca
  - Joshua Jeyakumar

**7. Questions / comments from the floor**

**8. Adjournment**