



Canadian Society for Chemistry | **For Our Future**
Société canadienne de chimie | **Pour notre avenir**

36th CSC Annual General Meeting

Thursday, May 28, 2020

Between 12:50-14:00 ET

Virtual Meeting

AGENDA

1. Call to order (Nicoll-Griffith)
 2. Adoption of the minutes of the 35th Annual General Meeting held on June 6, 2020 in Quebec City, QC (Nicoll-Griffith)
 3. Reports [25 min.]:
 - CSC President (Nicoll-Griffith)
 - CSC Treasurer (Pearson)
 - Executive Director (Jobe)
 - Directors
 - Strategic Initiatives
 4. Appointment of auditors for 2020 (Nicoll-Griffith)
 5. Election of Directors for 2020-2021 (Baines) [15 min.]
 6. Recognition: CSC retiring Directors and Officers in May 2020 (Nicoll-Griffith)
 7. **Looking forward into 2021:**
President Deborah Nicoll-Griffith and Vice-President Steven Holdcroft
 8. Other Business (Nicoll-Griffith)
 9. Adjournment (Nicoll-Griffith)
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Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/annual-general-meetings/>

- Agenda 36th CSC AGM (2020)
- Minutes of the 35th Annual General Meeting (2019)
- 2019 Audited Financial Statements
- President's, Treasurer's and ED's Report (2019-2020)
- CSC slate of nominations for board directors and officers for 2020-2021
- Summary of WIDE Activities to May 2020
- Code of Conduct