



76th CIC Annual General Meeting

May 27, 2020 12:00-2:00 pm ET
Virtual AGM

AGENDA [DRAFT]

1. Call to order (Allen)
 2. Adoption of Agenda (Allen)
 3. Adoption of the minutes of the 75th Annual General Meeting, held on June 6, 2019 in Quebec City, QC (Allen)
 4. Remembrance of Deceased Members (Allen)
 5. Reports: Chair (Allen)
Treasurer (Allen)
ED (Jobe)
 6. Appointment of the Auditors for 2020 (Allen)
 7. Recognition: CIC Directors / Officers retiring in May 2020 (Allen)
50-year members (Allen)
New Fellows of the CIC 2020 (Allen)
CIC Awardees (Allen)
 8. Election of Directors for 2020–2021 (Burford)
 9. Special Resolutions to amend the General Operating By-law No.1 of the Corporation:
a) Section 5.03 (Directors) “Qualifications” be amended
b) Section 14 “Member Resource Groups” with subsections 14.01-06 be added
 10. **Progressing Forward 2020 into 2021:**
Remarks by CIC Chair Grant Allen and Incoming CIC Chair Paul Smith
 11. Other Business (Allen)
 12. Adjournment (Allen)
-

Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/annual-general-meetings/>

- Agenda 76th CIC AGM
- Minutes of the 75th AGM
- 2019 Audited Financial Statements
- CIC Chair's, Treasurer's and ED's Report
- CIC slate of nominations for board directors and officers for 2020-2021_May 2020
- Special Resolutions to amend the General Operating By-law No.1 of the Corporation