



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

37th CSC Annual General Meeting & Webinar

Thursday, May 27, 2021

Webinar 15:00–15:30 ET, Sarah Overington and Michelle Payne (NSERC)

AGM approx. 15:30–17:00 ET (Immediately following webinar)

[Register in advance for this webinar](#)

AGENDA

1. Call to Order (Holdcroft)
2. Protocols [5 min.]
3. Adoption of the Minutes from the 36th AGM held on May 28th, 2020 (Holdcroft) [5 min.]
4. Reports [45 min.]:
 - CSC President (Holdcroft) [5min.]
 - CSC Treasurer (Brady) [10 min.]
 - Executive Director (Smith)[5min.]
 - Directors [7 presentations; 90 sec. each]
 - Governance Task Force (Baines/Nicoll-Griffith) [10 min.]
5. Appointment of auditors for 2021 (Holdcroft) [5 min.]
6. Ordinary Resolutions [5 min.]
7. Election of Directors for 2021-2022 (Nicoll-Griffith) [20 min.]
8. Recognition: CSC retiring Directors and Officers in May 2021 (Holdcroft) [5 min.]
9. Looking forward into 2022: [Holdcroft/Zhou, President-Elect] [5 min.]
10. Other Business
11. Adjournment

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

- Agenda 37th CSC AGM (2021)
- Minutes of the 36th Annual General Meeting (2020)
- 2020 Audited Financial Statements
- President's, Treasurer's and ED's Report (2020-2021)
- Ordinary Resolutions
- CSC Slate of Nominations for 2021-2022 Board Directors and Officers



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