



Chemical Institute of Canada | **For Our Future**
Institut de chimie du Canada | **Pour notre avenir**

77th CIC Annual General Meeting

Wednesday, May 26, 2020

12:00-2:00 pm ET

Virtual AGM

[Register in advance for this webinar](#)

AGENDA

1. Call to Order (Smith)
2. Adoption of Agenda (Smith)
3. Adoption of the minutes of the 76th Annual General Meeting, held virtually on May 27, 2020
4. Remembrance of Deceased Members (Smith)
5. Reports: Interim Executive Director and CIC Chair (Smith)
Treasurer (Pearson)
6. Appointment of the auditors for 2021 (Smith)
7. Recognition: CIC Directors/Officers retiring in May 2021 (Smith)
50-year members (Smith)
New Fellows of the CIC 2021 (Smith)
CIC Awardees (Smith)
8. Election of Directors for 2021–2022 (Allen)
9. Looking forward into 2021: Remarks by CIC Chair Paul Smith and Incoming CIC Chair Cathleen Crudden
10. Other Business (Smith)
11. Adjournment (Smith)

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

- Agenda 77th CIC AGM (2021)
- Minutes of the 76th AGM (2020)
- 2020 Audited Financial Statements
- CIC Report from the Interim Executive Director and CIC Chair
- Treasurer's and ED's Report
- CIC Slate of Nominations for 2021-2022 Board Directors and Officers



222 Queen Street, Suite 1009, Ottawa, Ontario, Canada K1P 5V9



613-232-6252
1-888-542-2242



info@cheminst.ca
www.cheminst.ca