



Canadian Society for Chemical Engineering | **For Our Future**  
Société canadienne de génie chimique | **Pour notre avenir**

## 56<sup>th</sup> CSChE Annual General Meeting

Friday, June 18, 2021

12:00–14:00 EST

[Virtual Meeting](#)

### AGENDA

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1. Call to order (Diamond)
  2. Adoption of the minutes of the 55<sup>th</sup> Annual General Meeting held virtually Oct. 19, 2020 (Diamond)
  3. Reports: ED (Smith)
    - CSChE President (Diamond)
    - CSChE Directors
    - CSChE Treasurer (Mehrotra)
  4. Review of Governance Task Force (Soares)
  5. Ordinary Resolution
  6. Election of Directors for 2021–2022 (Diamond)
  7. Other Business (Diamond)
    - a. Canadian Academy of Engineering (Robert Crawhall)
  8. Next AGM (Diamond)
  9. Adjournment (Diamond)
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Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/about/about-csche/2021-csche-agm/>

- Agenda 56<sup>th</sup> CSChE AGM (2021)
- Minutes of the 55<sup>th</sup> Annual General Meeting (2020)
- CSChE ED, President, and Treasurer Report
- 2020 Audited Financial Statements