

38th CSC Hybrid Annual General Meeting

Wednesday, June 15, 2022 12:30–13:10 MT Room Glen 206, TELUS Convention Centre in Calgary Zoom

AGENDA

- 1. Call to Order (Zhou)
- 2. Adoption of the agenda
- 3. Adoption of the minutes from the 37th AGM held on May 27th, 2021 (Zhou)
- 4. Reports: CSC President (Zhou)

CSC Treasurer (Brady) Executive Director (Tsang)

Directors

- 5. Appointment of auditors for 2022 (Brady)
- 6. Ordinary Resolutions (Holdcroft)
- 7. Election of Directors for 2022–2023 (Holdcroft)
- 8. Recognition: CSC retiring Directors and Officers in June 2022 (Zhou)
- 9. Looking forward into 2022 (Zhou/Love, President-Elect)
- 10. Other Business
- 11. Adjournment

Documents available for the meeting in the AGM Folder at https://www.cheminst.ca/about/about-csc/2022-csc-agm/

- Agenda 38th CSC AGM (2022)
- Minutes of the 37th Annual General Meeting (2021)
- 2021 Audited Financial Statements
- President's, Treasurer's and ED's Report (2021–2022)
- CSC Slate of Nominations for 2022–2023 Board Directors and Officers





