



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

78th CIC Annual General Meeting

Wednesday, June 15, 2022

13:10-13:50 MT

Salle Glen 206, TELUS Convention Centre in Calgary

[Zoom](#)

AGENDA

1. Call to Order (Crudden)
2. Adoption of Agenda (Crudden)
3. Adoption of the minutes of the 77th Annual General Meeting, held virtually on May 26, 2021
4. Remembrance of Deceased Members (Crudden)
5. Reports: Executive Director (Tsang)
CIC Chair (Crudden)
Treasurer (Pearson)
6. Appointment of the auditors for 2022 (Pearson)
7. Recognition: CIC Directors/Officers retiring in June 2022 (Crudden)
50-year members (Crudden)
New Fellows of the CIC 2022 (Crudden)
CIC Awardees (Crudden)
8. Election of Directors for 2022–2023 (Nicoll-Griffith)
9. Looking forward into 2022: Remarks by CIC Chair, Cathleen Crudden, and Incoming CIC Chair Deborah Nicoll -Griffith
10. Other Business (Crudden)
11. Adjournment (Crudden)

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

- Agenda 78th CIC AGM (2022)
- Minutes of the 77th AGM (2021)
- 2021 Audited Financial Statements
- CIC Chair Report
- CIC ED Report
- CIC Treasurer's Report
- CIC Slate of Nominations for 2022–2023 Board Directors and Officers

