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

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