



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

80th CIC Annual General Meeting

Tuesday June 4, 2024

1:10 - 1:50 PM CT

RBC Convention Centre

Room: Millennium Suite

AGENDA

1. Call to Order (Nicoll-Griffith)
2. Adoption of the Agenda (Nicoll-Griffith)
3. Adoption of the 79th Annual General Meeting minutes, held on June 6, 2023, in Vancouver (Nicoll-Griffith)
4. Remembrance of Deceased Members (Nicoll-Griffith)
5. Reports: Executive Director (Tsang)
CIC Chair (Nicoll-Griffith)
Treasurer (Nicoll-Griffith for McCracken)
6. Appointment of the Auditors for 2024 (Nicoll-Griffith for McCracken)
7. Recognition: CIC Directors/Officers Retiring in June 2024 (Nicoll-Griffith)
50-year members (Nicoll-Griffith)
2024 CIC Fellows (Nicoll-Griffith)
2024 CIC Awardees (Loock)
8. Ordinary Resolution (Hill)
By-law change to install a Past-Chair position
9. Election of Directors for 2024–2025 (Hill)
10. Looking Forward into 2024: Remarks by incoming CIC Chair (Hill)
11. Other Business (Nicoll-Griffith)
12. Adjournment (Nicoll-Griffith)

Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/about/about-cic/2024-cic-agm/>

- Agenda 80th CIC AGM - EN + FR (2024)
- Minutes of the 79th AGM (2023)
- 2023 Audited Financial Statements
- CIC Chair Report
- CIC ED Report
- CIC Treasurer Report
- Ordinary Resolution - Past Chair
- 2024 - 2025 CIC Slate of Nominations for the Board of Directors and Officers