



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

## 79<sup>th</sup> CIC Annual General Meeting

Tuesday June 6, 2023

13:10-13:50 PT/16:10-16:50 ET

Vancouver Convention Centre West

Room: West Meeting Room 214

### AGENDA

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1. Call to Order (Nicoll-Griffith)
2. Adoption of Agenda (Nicoll-Griffith)
3. Adoption of the Minutes of the 78<sup>th</sup> Annual General Hybrid Meeting, held on June 15, 2022
4. Remembrance of Deceased Members (Nicoll-Griffith)
5. Reports: Executive Director (Tsang)  
CIC Chair (Nicoll-Griffith)  
Treasurer (Pearson)
6. Appointment of the Auditors for 2023 (Pearson)
7. Recognition: CIC Directors/Officers Retiring in June 2023 (Nicoll-Griffith)  
50-year members (Nicoll-Griffith)  
2023 CIC Fellows (Nicoll-Griffith)  
2023 CIC Awardees (Nicoll-Griffith)
8. Ordinary Resolutions (Nicoll-Griffith)
  - a. CIC Director of Awards
  - b. Awards Committee
9. Election of Directors for 2023–2024 (Hill)
10. Looking Forward into 2023: Remarks by Continuing CIC Chair Deborah Nicoll-Griffith
11. Other Business (Nicoll-Griffith)
12. Adjournment (Nicoll-Griffith)

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**Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/about/about-cic/2023-cic-agm/>**

- Agenda 79<sup>th</sup> CIC AGM - EN (2023)
- Agenda 79<sup>th</sup> CIC AGM - FR (2023)
- Minutes of the 78<sup>th</sup> AGM (2022)
- 2022 Audited Financial Statements
- CIC Chair Report
- CIC ED Report
- CIC Treasurer Report

