



Canadian Society for Chemical Engineering | *For Our Future*
Société canadienne de génie chimique | *Pour notre avenir*

58th CSChE Annual General Meeting

Tuesday, October 31, 2023

13:00 – 13:45 MT

Glen 208

Calgary TELUS Convention Centre

AGENDA

1. Call to order (Cunningham)
 2. Adoption of the agenda (Cunningham)
 3. Adoption of the minutes of the 57th Annual General Meeting held in Vancouver October 25, 2023 (Cunningham)
 4. Reports: ED (Tsang)
 - CSChE President (Cunningham)
 - CSChE Directors
 - CSChE Treasurer (Rousina-Webb)
 5. Appointment of the Auditor for 2023 (Rousina-Webb)
 6. Election of Directors for 2023–2024 (Pugsley)
 7. Looking forward into 2023: Remarks by CSChE President, Pascale Champagne
 8. Other Business (Cunningham)
 9. Next AGM (Cunningham)
 10. Adjournment (Cunningham)
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Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/about/about-csche/2023-csche-agm/>

- Agenda 58th CSChE AGM (2023) – EN and FR
- Minutes of the 57th Annual General Meeting (2022)
- CSChE President
- CSChE Treasurer Report
- CIC ED Report
- 2022 Audited Financial Statements