



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

59th CSChE Annual General Meeting

Monday, October 7, 2024

12:30 – 1:15 ET

Regatta Room

The Westin Harbour Castle, Toronto

AGENDA

1. Call to order (Champagne)
 2. Adoption of the agenda (Champagne)
 3. Adoption of the minutes of the 58th Annual General Meeting held in Calgary, October 31, 2023 (Champagne)
 4. Reports: Executive Director (Tsang)
 CSChE President (Champagne)
 CSChE Directors
 CSChE Treasurer (Rousina-Webb)
 5. Appointment of the Auditor for 2024 (Rousina-Webb)
 6. Election of Directors for 2024–2025 (Cunningham)
 7. Looking forward into 2025: Remarks by CSChE President
 8. Special Business (Champagne)
 9. Next AGM (Champagne)
 10. Adjournment (Champagne)
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Documents available for the meeting in the AGM Folder at <https://www.cheminst.ca/about/about-csche/2024-csche-agm/>

- Agenda 59th CSChE AGM (2024) – EN and FR
- Minutes of the 58th Annual General Meeting (2023)
- CSChE President's Report – EN and FR
- CSChE Treasurer Report – EN and FR
- CIC ED Report – EN and FR
- 2023 Audited Financial Statements