



CIO Association of Canada

Annual General Meeting (conducted via zoom meeting)

Agenda

Date: Thursday, October 28, 2021

Time: Log on to zoom meeting and roll call: 12:25 p.m., EDT

Meeting: 12:30 p.m. – 1:00 p.m., EDT

Chair: Philippe Johnston, President, CIOCAN

1. Call to Order and Welcome
2. Approval of the Agenda
3. Approval of the Minutes from the 2020 AGM
4. President's Report
5. Treasurer's Report and Presentation of the Financial Statements for the fiscal year ending June 30, 2021; Confirmation of Auditors for 2022
6. Nominating Committee Report and Presentation of Board of Directors
7. Other Business
8. Termination of Meeting