

C&E Association Annual General Meeting

Location: Meeting to be held virtually via MS Teams based on Ottawa ON.. MS Teams login info for the meeting will be promulgated via CMCEN and other means before the AGM.

Date: 23 Oct 2024

Time: 16:00 hrs Eastern Daylight Savings Time

Agenda Details:

- I. Call To Order
- II. Opening Remarks
- III. Reports
 - a. Association activities - Chair
 - b. Financial – Treasurer
 - c. Appointment of Auditor
- IV. New Business
 - a. Approval of changes to By-Law 1 (posted with meeting notice)
 - b. Approval of Board Nominations as necessary
- V. Any Other Business
- VI. Adjournment