



Canadian Institute for Procurement and Materiel Management  
Institut canadien d'approvisionnement et de gestion du materiel

## **ANNUAL GENERAL MEETING**

Thursday, August 20, 2020  
1:00 pm – 2:30 pm EST  
Virtual, Ottawa, ON

### **A G E N D A**

1. Welcome
2. Approval of the Agenda
3. Approval of the 2019 Annual General Meeting Minutes
4. President Report
  - 2019/2020 Achievements
  - 2020/2021 Priorities
5. Treasurer's Report
6. Audited Financial Statements for 2019
7. Motion to Appoint Auditor for 2020
8. Presentation of the Slate of Officers for 2020
9. Other Business
10. Adjournment