



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

## **ANNUAL GENERAL MEETING**

**June 22<sup>nd</sup> , 2022**  
**2:00 pm - 3:00 pm EST**  
Virtual, Ottawa, ON

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

1. Welcome
2. Approval of the Agenda
3. Approval of the 2021 Annual General Meeting Minutes
4. President Report
  - 2021 / 2022 Achievements
  - 2022 / 2023 Priorities
5. Treasurer's Report
6. Audited Financial Statements for 2021
7. Motion to Appoint Auditor for 2022
8. Approval of amendments to by-laws
9. Presentation of the Slate of Officers for 2022/2023
10. Other Business
11. Adjournment