



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

ANNUAL GENERAL MEETING

June 21st , 2023
1:00 pm - 2:00 pm EST
Virtual, Ottawa, ON

A G E N D A

1. Welcome
2. Approval of the Agenda
3. Approval of the 2022 Annual General Meeting Minutes
4. President Report
 - a. 2022 / 2023 Achievements
 - b. 2023 / 2024 Priorities
5. Treasurer's Report
6. Audited Financial Statements for 2022
7. Motion to Appoint Auditor for 2023
8. Approval of amendments to by-laws
9. Presentation of the Slate of Officers for 2023 / 2024
10. Other Business
11. Adjournment