



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

ANNUAL GENERAL MEETING

June 19th, 2024

12:30 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 2023 Annual General Meeting Minutes
4. President Report
 - a. 2023 / 2024 Achievements
 - b. 2024 / 2025 Priorities
5. Treasurer's Report
6. Audited Financial Statements for 2023
7. Motion to Appoint Auditor for 2024
8. Presentation of the Slate of Officers for 2024 / 2025
9. Other Business
10. Adjournment