



AGENDA

CSACI ANNUAL GENERAL MEETING

Wednesday November 8th, 2023 at 7:30 PM EDT

Chair: Dr. Anne Ellis

Moment of Silence for our Colleagues who have passed away

1. APPROVAL OF THE AGENDA – App. A
2. APPROVAL OF MINUTES FROM THE ANNUAL GENERAL MEETING (October 12th, 2022) – App. B
3. ELECTIONS
4. TREASURER'S REPORT - Dr. Edmond Chan – App. C
 - 4.1 Review Audited Statement for 2022
 - 4.2 Appointment of Auditors for the year ended December 31, 2023
5. PRESIDENT'S REPORT - Dr. Anne Ellis
6. MEMBERSHIP - Dr. Anne Ellis
 - 6.1 New CSACI Members
7. NOMINATING COMMITTEE REPORT – Dr. Tim Vander Leek
8. MEMBERS' FORUM