

CCI Toronto & Area Chapter Annual General Meeting

Tuesday October 26, 2021

7:00 p.m. – 9:00 p.m.

[Registration Link](#)

Item #	Description	Speaker	Time
1.	Call to Order & Welcome	Murray	7:00 p.m.
2.	Declaration of Quorum	Murray	7:10 p.m.
3.	Approval of Agenda	Murray	7:12 p.m.
4.	Introduction of Board	Murray	7:15 p.m.
5.	Rules of Order, Scrutineers	Murray	7:20 p.m.
6.	Approval of previous AGM Minutes – October 27, 2020	Murray	7:25 p.m.
7.	President's Report	Murray	7:30 p.m.
8.	Financial Report & Appointment of Auditors	Brian A	7:40 p.m.
9.	Call for Nominations from the Floor	Tania	7:55 p.m.
10.	Ballot Explanation and Candidate Introductions	Tania	8:00 p.m.
11.	Election; Online Voting	Tania/Administrator	8:10 p.m.
12.	Committee Chair Reports and Awards	Bob, Tania, Brian H, Farzad, Warren	8:20 p.m.
13.	Other Business	Murray	8:50 p.m.
14.	Election Results	Tania/Administrator	8:55 p.m.
15.	Termination	Murray	9:00 p.m.