

AGENDA

Annual General Meeting of the Canadian Association of Management Consultants

4:00pm EST April 27, 2021
Via Online Portal

4:00pm	1.	Call to Order	Leigh Harris, Chair
	2.	Confirmation of Notice of Meeting, Quorum and Proxies	Leigh Harris
	3.	Approval of Minutes of Annual General Meeting June 2020	Leigh Harris
	4.	Board Report	Leigh Harris
	5.	Report from CMC-Global	Dwight Mihalicz
	6.	Presentation and Approval of Audited Financial Statements	Gordon Gunn, Treasurer
	7.	Appointment of Auditors	Gordon Gunn
	8.	Presentation and Approval of Bylaws	Gordon Gunn
	9.	Nominations Committee Report	Mike Watson
	10.	Installation of Officers and Directors	Damilola Odeleye
	11.	Motion of Indemnification	Damilola Odeleye
5:00pm	12.	Adjournment	Leigh Harris