

AGENDA

Annual General Meeting of the Canadian Association of Management Consultants

4:00pm EST April 18, 2023
Via Zoom

4:00pm	1.	Call to Order	Tim Wildman, Chair
	2.	Confirmation of Notice of Meeting, Quorum and Proxies	Tim Wildman
	3.	Approval of Minutes of Annual General Meeting April 2022	Tim Wildman
	4.	Board Report	Tim Wildman
	5.	Report from CMC-Global	Dwight Mihalicz, CMC-Global Past Chair
	6.	Presentation of Audited Financial Statements	Gordon Gunn, Secretary-Treasurer
	7.	Appointment of Auditors	Gordon Gunn
	8.	Presentation and Approval of Bylaws	Gordon Gunn
	9.	Nominations Committee Report	Leigh Harris, Past Chair
	10.	Installation of Officers and Directors	Eva Maxwell
	11.	Motion of Indemnification	Eva Maxwell
5:00pm	12.	Adjournment	Tim Wildman