

CMC-Ontario
Annual General Meeting
AGENDA



A HIGHER LEVEL of
management consulting

ONTARIO



Institute of Certified Management Consultants of Ontario

ANNUAL MEETING AGENDA

Tuesday, April 28, 2020

ON-LINE ACCESS ONLY

1. 4:30 PM - Sign in on-line (URL)
2. 5:00 PM - Call to Order/Quorum
3. 5:10 PM - Review and Adoption of the April 24, 2019 AGM Minutes
4. 5:15 PM - Treasurers' Report and Appointment of the Auditors
5. 5:25 PM - Nominations Committee Report
6. 5:30 PM - President's Report and Guideline updates
7. 5:45 PM - President's Awards
8. 5:50: PM - Motion of Indemnification
9. 5:55 PM - Council Boards and Council Members
10. 6:00 PM - Termination of meeting