



## Canadian Institute for Non-destructive Evaluation Annual General Meeting

June 23, 2021

10:00 .m.

Meeting via Zoom

### AGENDA

1. Introduction
2. Agenda Approval
3. Action Items and Minutes of Annual General Meeting held by vote in 2020
4. Chair's Report L. Obrutsky
5. Auditor's Report R. Robichaud
6. Appointment of Auditors for 2021-2022 Fiscal Year R. Robichaud
7. Confirmation of Acts  
Motion that it be resolved at this meeting held at 10:00 a.m. on June 23, 2021 virtually, that all Acts, Dispersals, Collections and Contracts entered into by the Officers and Directors of the Institute to date of 31 March 2021 be hereby approved by the Directors.
8. Board and Committee Membership and Confirmation of Standing Committees F. Mini
9. Award Announcements F. Mini
10. Other Business
11. Next Meeting
12. Adjournment