



Canadian Institute for Non-destructive Evaluation Annual General Meeting

June 21, 2022

12:00 p.m.
Online AGM
AGENDA

- DRAFT*
1. Introduction
 2. Agenda Approval
 3. Action Items and Minutes of Annual General Meeting held by vote in 2021
 4. Chair's Report L. Obrutsky
 5. Auditor's Report R. Robichaud
 6. Appointment of Auditors for 2022-2023 Fiscal Year R. Robichaud
 7. Confirmation of Acts
Motion that it be resolved via voting process, that all Acts, Dispersals, Collections and Contracts entered into by the Officers and Directors of the Institute to date of 31 March 2022 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