

NOTICE 2020 ANNUAL GENERAL MEETING

**Tuesday, October 20, 2020, at 4:30 p.m. EDT
Online meeting**

AGM documents and a link to the meeting will be available on this page:

<https://ciaj-icaj.ca/en/ciaj-2020-agm-aga-2020-icaj/>

TAKE NOTICE that the annual general meeting of the members of the CANADIAN INSTITUTE FOR THE ADMINISTRATION OF JUSTICE will be held online on Tuesday, October 20, 2020, at 4:30 p.m. EDT, for the following purposes:

1. Approval of the Minutes of the Annual Meeting of members, held on October 16, 2019, at 4:00 p.m.;
2. Consideration of the Auditor's Report and Financial Statements for the fiscal year 2019-2020;
3. Appointment of the Public Accountants for fiscal year 2020-2021;
4. Receive the Annual Report of the President;
5. Election of members of the Board of Directors for 2020-2021 term;
6. Varia.

September 29, 2020

M^e Christine O'Doherty
Executive Director