

CIAJ ICAJ

Canadian Institute
for the Administration
of Justice

Institut canadien
d'administration
de la justice

Listening. Learning. Leading.

Écouter. Apprendre. Inspirer.

NOTICE 2021 ANNUAL GENERAL MEETING

Wednesday, November 17, at 2:30 p.m. PT
Online and in person at the Fairmont Hotel Vancouver:
900 West Georgia Street

AGM documents are available on this page:

<https://ciaj-icaj.ca/en/ciaj-2021-agm-aga-2021-icaj/>

The meeting link will be added on November 17, 2021

TAKE NOTICE that the annual general meeting of the members of the CANADIAN INSTITUTE FOR THE ADMINISTRATION OF JUSTICE will be held online and in person at the Fairmont Hotel Vancouver, 900 West Georgia Street, on Wednesday, November 17, 2021, at 2:30 p.m. PT, for the following purposes:

1. Approval of the Minutes of the Annual Meeting of members, held on October 20, 2020, at 4:30 p.m.;
2. Consideration of the Auditor's Report and Financial Statements for the fiscal year 2020-2021;
3. Appointment of the Public Accountants for fiscal year 2021-2020;
4. Receive the Annual Report of the President;
5. Amendments to the By-laws;
6. Election of members of the Board of Directors for 2021-2022;
7. Varia.

October 27, 2021

M^e Christine O'Doherty
Executive Director