

CIAJ ICAJ

Canadian Institute
for the Administration
of Justice

Listening. Learning. Leading.

Institut canadien
d'administration
de la justice

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NOTICE 2023 ANNUAL GENERAL MEETING

**Wednesday, October 25, 2023, at 4:00 p.m., Eastern Time
Online and in Person at the Marriott Ottawa Hotel
100 Kent Street, Ottawa, ON K1P 5R7**

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

<https://ciaj-icaj.ca/fr/ciaj-2023-agm-aga-2023-icaj/>

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 Ottawa Marriott Hotel, 100 Kent Street, Ottawa, on Wednesday, October 25, at 4:00 p.m. EDT, for the following purposes:

1. Report of the President;
2. Approval of the Minutes of the Annual Meeting of members, held on Thursday, October 27, at 12:30 p.m. AT;
3. Consideration of the Auditor's Report and Financial Statements for the fiscal year 2022–2023;
4. Appointment of the Public Accountants for fiscal year 2023–2024;
5. Amendments to the By-laws: ratification by the members;
6. Election of members of the Board of Directors for the 2023–2024 term;
7. Varia.

October 4, 2023

M^e Christine O'Doherty
Executive Director