

2023 ANNUAL GENERAL MEETING

Sunday, May 28, 2023
Toronto, ON

from 8:00 AM – 10:00 AM, and from 1:45 PM – 2:15 PM ET

AGENDA

Part I	8:00-10:00 AM
1.0	Call to Order
2.0	Approval of Agenda
3.0	Adoption of Minutes of the 2022 FCM Annual General Meeting
4.0	Business Arising from the Minutes
5.0	Report of the President on the Past Year’s Activities
6.0	Report of the Chief Executive Officer
7.0	Reports from the Operating Committees:
7.1	Standing Committee on Finance and Audit
	7.1.1. Financial Statements for the fiscal year 2022-2023
	7.1.2. Appointment of Auditors for 2023-2024
7.2	Human Resources Committee
7.3	Member Relations Committee
7.4	Standing Committee on Conference Planning
8.0	Report on Resolutions
9.0	Report of the Elections Committee
10.0	FCM Table Officer Elections
10.1	Election of Table Officers – Speeches and voting
10.2	Election of Table Officers – Results
Recess	
Part II	1:45-2:15 PM
11.0	Inaugural Address by the President-Elect
12.0	Election – Ratification of Board Directors
13.0	Adjournment