

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA



ANNUAL GENERAL MEETING

Virtually via Zoom

MONDAY, NOVEMBER 16, 2020 12:00PM

AGM AGENDA

1. Call to order:
2. Introduction of Board members present.
3. Approval of Agenda
4. Approval of Minutes of April 2, 2019 Annual General Meeting
5. Approval of Review Engagement Financial Statements for the fiscal Year Ended October 31, 2019.
6. Election of Board of Directors:
 - President: David Debenham (continuing)
 - Vice President: Mark Flewwelling (continuing)
 - Secretary/Treasurer: Erin Egeland (continuing)
 - Directors-at-large: Varoujan Arman (new)
 - Paula Delano (continuing)
 - Norman Groot (continuing)
 - David Oswald (new)
 - Chetan Sehgal (continuing)
 - Allen Tait (new)
 - Kimberley Thoms (continuing)
7. Other Business - Such other matters of business which may be brought before the meeting.
8. Adjournment –

Adjourned: