



Annual General Meeting Agenda
Ordre du jour de l'assemblée générale annuelle
The Westin Hotel, Ottawa, Ontario
Sunday, June 2, 2019 - 5:30 PM Eastern Daylight Time
Le dimanche 2 juin 2019 - 17 h 30, heure avancée de l'Est

1. Approval of Minutes and Agenda

- Minutes of the June 5, 2018 Annual General Meeting

2. Financial Report

- Financial Management Report and Motion to Approve the 2018 Financial Statements

3. Appointment of the Public Accountant

- Motion to appoint Wilkinson Rogers LLP

4. Election of CITE Directors

- Motion to ratify the appointment of the CITE Executive Committee and Board of Directors

5. Executive Committee Reports

6. Other Business