



INTEGRATED
CADASTRAL
INFORMATION
SOCIETY

ICI SOCIETY 20th ANNUAL GENERAL MEETING

April 29, 2021: 11:30 AM – 12:30 PM

Via GoTo Meeting
Conference Call

AGENDA

1.	<i>Call to Order</i>	<i>David Major, President</i>	<i>11:30 AM</i>
2.	<i>Approval of Agenda</i>	<i>David Major, President</i>	<i>11:35 AM</i>
3.	<i>Adoption of April 30, 2020 AGM Minutes</i>	<i>David Major, President</i>	<i>11:40 AM</i>
4.	<i>Motion Approval</i>	<i>All</i>	<i>11:45 AM</i>
	<i>i. Special Resolution to adopt amended bylaws</i>		
5.	<i>Financial Report</i>		
	<i>i. 2020 Financial Statements</i>	<i>John Yannacopoulos, Acting Treasurer</i>	<i>11:50 AM</i>
	<i>ii. Appointment of Auditor for 2021</i>		
6.	<i>Reports of the Directors</i>		<i>12:05 PM</i>
	<i>i. Executive Committee</i>	<i>David Major</i>	
	<i>ii. Membership Committee</i>	<i>Aden Fulford</i>	
	<i>iii. Governance Committee</i>	<i>Michael Marson</i>	
	<i>iv. Communications Committee</i>	<i>Matthew Wood</i>	
7.	<i>Confirmation of Directors</i>	<i>David Major, President</i>	<i>12:20 PM</i>
	<i>ii. New Board Members for 2021-2022</i>		
	<i>iii. Returning Board Members for 2021-2022</i>		
8.	<i>Closing Remarks</i>	<i>David Major, President</i>	<i>12:30 PM</i>
9.	<i>Adjournment</i>	<i>David Major, President</i>	