



## 22nd ANNUAL GENERAL MEETING

June 20, 2024

1:00 p.m. to 3:00 p.m. ET

Virtual

**IMPORTANT: To participate, please register online.**

<https://us02web.zoom.us/join/register/tZMkceghpzosEtf1A9RO2eIG1ptUC9huZ7yl#/registration>

## PRELIMINARY AGENDA

1. **INTRODUCTIONS**
  - a. Opening remarks
  - b. Land Acknowledgement
  - c. In Memoriam
  - d. Welcome Address – Ministry of Mines Representative
2. **OPENING EXERCISES**
  - a. Call to Order
  - b. Safety Minute
  - c. Diversity Minute
  - d. Conflict of Interest Declaration
  - e. Attendance / Quorum
  - f. Approval of Agenda
  - g. Adoption of the Minutes of Last AGM
  - h. Business arising from the Minutes
3. **PRESIDENT'S REPORT**
4. **FINANCIAL REPORT**
  - Report by the Treasurer
  - Approval of the 2023 Audited Financial Statements and Auditor's Report
  - Appointment of Auditors
5. **AMENDMENTS TO THE BY-LAW**
  - Presentation by Governance Committee Chair
  - Motion to Approve the Amendments to the By-Law
  - Discussion
  - Approval of Amendments
6. **GENERAL BUSINESS**
  - a. Business arising from the minutes and other business
  - b. Presentation by Geoscientists Canada (GC) – Christine Vaillancourt, P.Geo., FGC
7. **RECOGNITION OF OUTGOING COUNCIL MEMBERS**
8. **RECOGNITION OF OUTGOING PAST PRESIDENT**
9. **ANNOUNCEMENT OF ELECTION RESULTS & APPOINTMENTS TO COUNCIL**
10. **INDUCTION OF THE NEW PRESIDENT**
11. **OTHER BUSINESS TO THE BENEFIT OF THE PGO**
12. **CLOSING EXERCISES**
  - c. Call of Adjournment

## AWARDS PRESENTATIONS

1. PGO AWARD OF MERIT
2. FELLOW OF GEOSCIENTISTS CANADA (FGC)