



M = Motion I = Information D = Discussion		<b>CAAIF Annual General Meeting</b> <b>Wednesday, October 6, 2020</b> <b>~8:30 PM EST (following CSACI AGM)</b> <b>Virtual</b>	
Item	Action	Discussion Items	Att
1.	I	<b>Welcome Remarks from the Chair, Dr. Susan Wasserman</b>	
2.	M	<b>Approval of the Agenda</b>	Att. A
3.	D	<b>Declarations of Conflict of Interest</b>	
4.	M	<b>Approval of the Annual General Meeting Minutes from October 1, 2020 (Virtual)</b>	Att. B
<b>Financial Report</b>			
5.	M	<b>5.1 Audited Financial Statements for 2020</b>	Att. C
	M	<b>5.2 Appointment of Auditors for 2021-2022</b>	
<b>CAAIF Board Member Appointments and Retirements</b>			
6.	M	<b>6.1 Board of Director Appointment</b>	
		<ul style="list-style-type: none"> <li>• Dr. Mary McHenry, Dalhousie University</li> </ul>	
6.	M	<b>6.2 Board Retirement</b>	
		<ul style="list-style-type: none"> <li>• Dr. Kateryna Vostretsova effective December 14, 202</li> </ul>	
<b>President's Report</b>			
7.	I	<b>2021 Research Grant Awardees</b>	Att. D
	I	<b>2021 Fundraising Update</b>	
8.	D	<b>Other Business</b>	
9.	I	<b>Next Annual General Meeting: September 23, 2022 (Quebec City)</b>	
10.	M	<b>Adjournment</b>	