

GENERAL BUSINESS SESSION OF THE 2018 CIA ANNUAL MEETING

**Sheraton Centre Toronto Hotel
123 Queen Street West
Toronto, ON**

**Thursday, June 21, 2018
8:00–9:15 a.m.**

AGENDA

1. Welcome
2. Approval of agenda, 2017 minutes, and procedures for the meeting
3. Secretary-Treasurer's report and appointment of CIA auditor
4. Elections results report
5. Discussion and vote on [amending bylaws](#) for both CPD compliance and governance (seven votes)
6. Housekeeping remarks
7. Other business and questions
8. Conclusion