



2021 ANNUAL GENERAL MEETING

AGENDA

Tuesday, June 21, 2022 - 18:00

The Permanent Mission of Canada to the Office of the United Nations, Geneva
Av. de L'Ariana 5, 1202 Genève

1. President's Welcome
2. Approval of Minutes of CSCC 2021 Annual General Meeting
3. Report on CSCC Activities since last Annual General Meeting
4. Treasurer's Presentation of CSCC 2021 Financial Statements
5. Approval of CSCC 2021 Financial Statements
6. Vote to Discharge Directors and Officers of Liability for 2021
7. Election of Directors
8. Election of Officers
9. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2022
10. Other Business
11. Close of Annual General Meeting

Darren Downs
Président