



2020 Annual General Meeting

- DATE:** Tuesday, May 26, 2020
- TIME:** 1:00 p.m. – 2:00 p.m. ET
- PLACE:** Virtual via GotoMeeting - [Register Here](#) *

* With the recent cancelling of the CNS Annual Conference due to COVID-19 which makes an in-person meeting impossible, the CNS 2020 AGM will now take place virtually using Goto Meeting.

Participants can attend via telephone and/or computer.

AGENDA

- 1.0 **Call to Order** – *Dr. Guylaine Ferland*
- 2.0 **Approval of Minutes** – [May 4, 2019 AGM \[A\]](#) - *Dr. Guylaine Ferland*
- 3.0 **Treasurer's Report** – *Mrs. Rupinder Dhaliwal*
 - 3.1 December 31, 2019 [Audited Year-End Financial Statements \[A\]](#)
 - 3.2 Appointment of Auditors for 2020
- 4.0 **President's Report** – *Dr. Guylaine Ferland*
 - 4.1 2019 Canadian Nutrition Society Activities
 - 4.2 2019 CMTF Activities - *Dr. Leah Gramlich*
 - 4.3 2020 CNS Award Recipients - *Dr. Nick Bellissimo*
- 5.0 **CNS Bylaws** - [Bylaws for review and approval \[A\]](#) - *Dr. Guylaine Ferland*
- 6.0 **CNS Board of Directors sustainability - COVID-19 impact** - *Dr. James House*
- 7.0 **Affirmation of Officers and Councilors** - *Dr. Guylaine Ferland*
- 8.0 **New Business** – *Dr. Guylaine Ferland*
- 9.0 **Adjournment**- *Dr. Guylaine Ferland*

Report Appended (*)