

**AGENDA**

**ANNUAL GENERAL MEETING**

ASSOCIATION OF CONSULTING ENGINEERING COMPANIES

CANADA

**Tuesday, October 27, 2020**

**12:00PM – 1:30PM EDT**

**by videoconferencing**

1. Call to Order
2. Reading of Notice of Meeting
3. Review of procedures for virtual meeting
4. Approval of Minutes of 2019 Annual Meeting
5. Acceptance of Acts and Proceedings of the ACEC Board of Directors
6. Chair’s Report
7. President and CEO’s Report
8. Treasurer’s Report
9. Nominating Committee Report
   1. Nomination and Election of ACEC Directors
   2. Presentation of 2020-2021 ACEC Executive Committee
10. In-Coming Chair’s Message
11. Other Business
12. Adjournment