



INCAM 2023 AGM Agenda

February 1, 2023 @ 7:00 pm ET (US & Canada)

Zoom Link:

<https://usask-ca.zoom.us/j/97826948252?pwd=RXNJVE8zc0N1WWQ0MIZMRnZ2NHFVQT09>

Passcode: INCAMAGM

Meeting ID: 978 2694 8252

Join by Telephone: (639) 638-7474, Passcode: 91832797

Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/97826948252>

Join by Video Conferencing Device (SIP): 97826948252@zoomcrc.com

1. Welcome and Introductions
2. Annual Reports:
  - a. Chair's Report
  - b. Financial Report
3. Committee Reports - Nominations committee – introduction of our new Directors
4. Special Interest Groups (SIGs) – no reports for this past year as we transition into a refreshed model.
5. New Business/Discussion
6. Adjourn

The AGM will be recorded. Thank you for attending.