



**CMBES / SCGB**  
**Annual General Meeting (AGM)**  
**May 20, 2021 • 12:00 pm EST – 2:00 pm EST**

**Agenda**

- Welcome
- Approval of the Agenda
- Approval of the Minutes of the 2020 Annual General Meeting
- Reports:
  - President (Murray Rice)
  - Vice President (Sarah Kelso)
  - Treasurer (Tim Wu)
    - Approval of the 2020 Audited Financial Statements
    - Approval of the Auditor
  - Secretary (Payal Mandot)
  - Standing Committees
    - Membership Committee (Gad Acosta)
    - Professional Affairs Committee (Michael Barton)
    - Publications Committee (Mugdha Manerkar and Abiola Ogungbemile)
    - Awards Committee (Ted MacLaggan)
    - Long Term Conference Planning Committee (Akshay Puli)
  - Appointed Committees
    - Academic Committee (Tiago Falk)
    - Outreach Committee (Bill Gentles)
    - Information Technology Committee (Kelly Kobe)
    - Bilingual Affairs Committee (Marie-Ange Janvier)
    - Peer Review (Mike Capuano)
- Approval of Amendments to the Bylaws
  - Approval of changing status of current Appointed Committees to Standing Committees
- Other Business
- CMBES Awards
- Adjournment