



MILSET 18th GENERAL ASSEMBLY
October 25, 2021 at 10:00 (GMT-5)

Online – Microsoft Teams

AGENDA

	<u>Responsible</u>	<u>Action</u>
1.0	Opening of the meeting	R. Hidalgo
2.0	Confirmation of the quorum	C. Charlebois
3.0	Approval of the agenda	C. Charlebois Approval
4.0	Approval of the Minutes – MILSET General Assembly 2019	C. Charlebois Approval
5.0	MILSET President Report	R. Hidalgo Info
6.0	MILSET Report of Activities – 2019-2020	C. Charlebois Info
7.0	Financial Reports – 2019-2020	C. Charlebois Info
8.0	Statements of Financial Position – 2019-2020	
9.0	Membership Fee – 2022-2023	C. Charlebois Approval
10.0	Strategic Plan – Report	R. Barlow Info
11.0	ESI 2023 – Presentation	R. Hidalgo Info
12.0	Executive Committee – Election of Directors	C. Charlebois Approval
13.0	Questions period	C. Charlebois
14.0	Derek Gray Medal	Info
15.0	MILSET Volunteer Award	Info
16.0	Junior Academy of Sciences of Ukraine – JC Guiraudon Memoirs	Info
17.0	Closing of the meeting	R. Hidalgo