



**12<sup>TH</sup> FIQ CONVENTION**  
**June 9, 2021**

AGENDA

1. President's opening message
2. Appointment of the chairperson, scrutineers and meeting secretary
3. Reading and adoption of the agenda
4. Elections
  - 4.1 FIQ Executive Committee
  - 4.2 FIQ Internal Audit Committee
5. Constitution and Bylaws
  - 5.1 Amendments to the FIQ Constitution and Bylaws
6. Adoption of the minutes of the 11th FIQ Convention (November 29, 2017)
7. End of the meeting