



# Annual General Meeting

## Notice

Released May 19, 2023

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**TO ALL MEMBERS** of the Architectural Woodwork Manufacturers Association of Canada (“**AWMAC**”) in good standing.

**NOTICE IS HEREBY GIVEN** that AWMAC’s Annual General Meeting (“**AGM**”) will be called to order on Saturday, June 10, 2023, at 8:00 a.m. EDT at the Hilton Toronto in Toronto, Ontario, for the following purposes:

1. To approve the AGM minutes of June 11, 2022.
2. To receive the financial statements for the December 31, 2022 fiscal year.
3. To appoint the Public Accountant for the fiscal year ending 2023.
4. To elect the 2023-2025 Directors of AWMAC.
5. To transact such other business as may be properly brought before the meeting.

AGM registration and breakfast open at 7:30 a.m. There is no cost for members to attend.

**Please register to attend or submit your proxies by Friday, June 2, 2023**

Please be reminded that only one representative of each voting member may vote on resolutions. Voting members who cannot attend are encouraged to appoint an attendee as their proxy. AGM registration and proxy submissions may be made through the options below.

- Visit AWMAC’s website at [awmac.com/about/agm23](http://awmac.com/about/agm23) to access the online forms, or
- Access the forms now through the buttons below.

[Register to Attend Here](#)

[Appoint a Proxy Here](#)

Visit [awmac.com/about/agm23](http://awmac.com/about/agm23) for additional information – the password is **AGM**. Please contact us at [info@awmac.com](mailto:info@awmac.com) if you have questions or comments.

Sincerely,

**AWMAC Board of Directors**