



Annual General Meeting

Agenda

June 10, 2023 | Hilton Toronto, Toronto Ontario

Registration | 7:30 a.m.

Business Session | 8:00 a.m.

1. Welcome and Opening Remarks
2. Call to Order
3. Adoption of the Annual General Meeting Agenda (Ordinary Resolution 1)
4. Approval of the Annual General Meeting Minutes of June 11, 2022 (Ordinary Resolution 2)
5. Overview of the Public Accountant's financial statements for the year ended December 31, 2022
6. Appointment of Public Accountant for the fiscal year ending December 31, 2023 (Ordinary Resolution 3)
7. Election of 2023-2025 Directors of the Corporation (Ordinary Resolution 4)
8. Adjournment of Business Session

Information Session and Member Forum | 8:30 a.m.

A review of reports and initiatives with an open dialogue regarding the various challenges and opportunities that our association and members are experiencing.

End | 9:30 a.m.