



***68th Annual General Meeting
June 22, 2023***

***Mississauga Grand Banquet and Convention Centre
35 Brunel Road
Mississauga***

6:00 p.m.

AGENDA

1. Welcome
2. Call to Order
3. Approval of Minutes of the Annual General Meeting held on Wednesday, June 23, 2022
4. President's Remarks
5. Motion to Accept the Report of the Activities of the Association for the last year
6. Treasurer's Report
 - a) Presentation of Auditor's Financial Report
 - b) Appointment of Auditors
7. Motion to Accept the By-Laws and Letters Patent Amendments
8. Nominations Report
9. Retiring Board Member
10. Installation of new Board of Directors
11. Adjournment