



Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2017 Annual General Meeting will be held in Ottawa at 10:00 a.m., on April 29, 2017.

A venue in Toronto will be remotely connected to Ottawa to allow our members living in the GTA to actively participate in the AGM.

The following is the proposed agenda for the meeting:

1. Call to order
2. Verification of the quorum
3. Adoption of the agenda
4. Presentation of the Minutes of the 2016 Annual General Meeting
5. Report of the Returning Officer, Part I
 - Explanation of the voting process; start of elections, if necessary
6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Auditor's Report
10. Appointment of Auditors for the current year
11. Proposed amendments to the By-laws (if any)
12. Report of the Returning Officer, Part II
 - Announcement of the voting results and presentation of the 2017 Board of Directors
13. Standing Committees Reports
14. Other business properly brought before the meeting
15. Adjournment of the meeting

The meeting will be called to order at 9:00 a.m. so that the Returning Officer can accept nominations until 9:50 a.m. for positions for which there are either no candidates, or only one candidate. The meeting proper will convene at 10:00 a.m.

Please note

The addresses of both locations (Ottawa and Toronto) will be forwarded to all in the coming weeks.

Denis Couillard, C. Tran.
Secretary
February 28, 2017