



## **Notice of Annual General Meeting**

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2019 Annual General Meeting will be held in Toronto at 1:00 p.m., on April 27, 2019.

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 2018 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. ATIO Annual Dues
12. Amendments to the By-laws
13. Report of the Returning Officer, Part II
  - Announcement of the voting results and presentation of the 2019-2020 Board of Directors
14. Standing Committees Reports
15. Other business properly brought before the meeting and announcements
16. Adjournment of the meeting

The meeting will be called to order at 12:00 p.m. so that the Returning Officer can accept nominations until 12:50 p.m. for positions for which there are either no candidates, or only one candidate. The meeting proper will convene at 1:00 p.m. and close at 5:00 p.m.

### **Please note**

The AGM will be held at the Hilton DoubleTree located at 108 Chestnut Avenue, in Toronto.

Pasquale Capo

Secretary

*February 22, 2018*