



Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2020 Annual General Meeting will be held in online at 1:00 p.m., on October 3, 2020.

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 2019 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. Treasurer's Report
8. Auditor's Report
9. Appointment of Auditor for the current year
10. Approval of the 2020 Budget
11. Amendments to the *By-laws*
12. Secretary's Report
13. Report of the Returning Officer, Part II
 - Announcement of the voting results and presentation of the 2020-2021 Board of Directors
14. Standing Committees' Reports
15. Other business properly brought before the meeting and announcements
16. Adjournment of the meeting

Quorum will be reached when 25 certified members are in attendance.

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.

Please note

The AGM will be held online via Zoom. Registration is required. Further information will follow.

Nathalie H. Tan
Secretary
August 4, 2020