



Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2022 Annual General Meeting will be held in online at 1:00 p.m., on April 30, 2022.

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 2021 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. Secretary's Report
11. Amendments to the *By-laws*
12. Report of the Returning Officer, Part II
 - Announcement of the voting results and presentation of the 2022-2023 Board of Directors
13. Standing Committees' Reports
14. Other business properly brought before the meeting and announcements
15. 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. The Returning Officer will 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.

Arthur Wan
Secretary
March 1, 2022