



Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2023 Annual General Meeting will be held in online at 1:00 p.m., on April 29, 2023.

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 2022 Annual General Meeting
5. President's Report
6. Treasurer's Report
7. Auditor's Report
8. Appointment of Auditor for the current year
9. Secretary's Report
10. Standing Committees' Reports
11. Report of the Returning Officer, Part I
 - Explanation of the voting process
 - Election
12. Amendments to the *By-laws*
13. Report of the Returning Officer, Part II
 - Announcement of the voting results
14. Presentation of the 2023-2024 Board of Directors
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. 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 the GetQuorum Meeting Portal. Registration is required. Further information will follow.

Arthur Wan
Secretary
February 28, 2023