



Notice of Annual General Meeting

In accordance with Article 11.07 of the *By-laws* of the Association, notice is hereby given that the 2023 Special General Meeting will be held online at 10:00 a.m., on June 17, 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. Amendments to the *By-laws*
5. Adjournment of the meeting

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

The meeting proper will convene at 10:00 a.m.

Please note

The SGM will be held online via the GetQuorum Meeting Portal. Registration is required. Further information will follow.

Arthur Wan
Secretary
May 29, 2023