



## Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2024 Annual General Meeting will be held in online at 1:00 p.m., on April 27, 2024.

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 2023 Annual General Meeting
5. Presentation of the Minutes of the 2023 Special General Meeting
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. Standing Committees' Reports
12. Report of the Returning Officer, Part I
  - Explanation of the voting process
  - Election
13. Amendments to the *By-laws*
14. Report of the Returning Officer, Part II
  - Announcement of the voting results
15. Presentation of the 2024-2025 Board of Directors
16. Other business properly brought before the meeting and announcements
17. Adjournment of the meeting

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

The meeting will open at 12:00 p.m.

The meeting proper will be called to order at 1:00 p.m. The Returning Officer will accept nominations during the election for positions for which there are either no candidates, or only one candidate.

### **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*