

Notice of Special General Meeting

In accordance with Article 11.07 of the *By-laws* of the Association, notice is hereby given that the November 2024 Special General Meeting will be held online at **10:00 a.m., on November 30, 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) Amending the *ATIO Articles of Incorporation*
- 5) Amendments to the *By-laws, Appendix 2 and Appendix 8*:
 - (a) Proposal to amend the following as a slate:
 - (i) Part I, title, correction of article 1.01 (FR) and addition of article 1.04 (definitions),
 - (ii) Part IV revisions to articles 4.01 and 4.07
 - (iii) Part V addition of 5.01 (d) (age for admission) and addition of 5.04 (b), 5.10 (b), 5.16 (b), 5.34 (b)
 - (iv) Part VI correcting article 6.15 and addition of article 6.22 (Certified Members' use of CTTIC)
 - (v) Part VII revising article 7.01
 - (vi) Part VIII revising articles 8.02, 8.05, 8.06 and 8.07 to match the *Code of Ethics*
 - (vii) Part IX revision of article 9.02 to include students and addition of article 9.04
 - (viii) Part X addition of article 10.03 (designation of the bank)
 - (ix) Part XVII revising article 17.03
 - (x) Part XVIII revising article 18.03 (discrepancy, and which prevails)
 - (xi) Appendix 8, Committees Section 1 correcting paragraph 1 and paragraph 3(a), and
 - (xii) Appendix 2, revisions - changing the word "member" to "ATIO Professional" throughout, corrections to spelling errors, and revise article 40 to include general recordings.
- 6) Amendment to the Bylaws, Part IV, article 4.04 (Definition of Member Class required by ONCA)
 - (a) Definition of Certified Member (Retired)
- 7) Amendment to the Bylaws, Part XI (Additions and Revisions required by ONCA)
- 8) Amendment to the Bylaws, Part XIII (Additions and Revisions required by ONCA)
- 9) Amendment to the Bylaws, Part XIV (Additions required by ONCA)
- 10) Amendment to Appendix 2, *Schedule of complaint proceedings*, article 20 and article 42
- 11) 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.
- Proxyholders are limited to a maximum of 10 proxies.

Further information will follow.

Adam K. Dickinson, C.Tran.

Secretary

November 5, 2024