



## Notice of Annual General Meeting

In accordance with Article 11.04 of the *By-laws* of the Association, notice is hereby given that the 2025 Annual General Meeting will be held online at 1:00 p.m., on April 26, 2025.

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 2024 Annual General Meeting
5. Presentation of the Minutes of the 2024 June Special General Meeting
6. Presentation of the Minutes of the 2024 November Special General Meeting
7. President's Report
8. Treasurer's Report
9. Auditor's Report and 2024 Financial Statements
10. Appointment of Auditor for the current year
11. Presentation and approval of the 2025 Budget
12. Secretary's Report
13. Standing Committees' Reports
14. Report of the Returning Officer, Part I
  - Explanation of the voting process
  - Election
15. Amendments to the *By-laws*
16. Report of the Returning Officer, Part II
  - Announcement of the voting results
17. Presentation of the 2025-2026 Board of Directors
18. Other business properly brought before the meeting and announcements.
19. Adjournment of the meeting

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

The meeting portal 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.

Adam Dickinson  
Secretary  
*February 25, 2025*