

The Architectural Conservancy of Ontario
ANNUAL GENERAL MEETING OF THE MEMBERS

Saturday June 22, 2023

10:00 AM to 11:00 AM

401 Richmond St., suite 206 and via Video Conference

Please Note: this is a hybrid meeting – held both in person and over video link

Via CHIME Teleconference: <https://chime.aws/6416651128> - use link in any browser

AGENDA

- 1) Welcome
- 2) Approval of agenda
- 3) Approval of the Minutes of 2023 AGM
- 4) Business arising from the minutes
- 5) Reports
 - 5.1 Chair's Report
 - 5.2 Treasurer
 - 5.2.1 Approval of the audited financial statements for 2023
 - 5.2.2 Motion from member
 - 5.2.3 Appointment of the auditor for 2024 audit
 - 5.3 C.O.O. Report
- 6) Election of Board
 - 6.1 Nominating Committee Report
 - 6.2 Election of members to Board
- 7) New business
- 9) Adjournment

Please RSVP to Tai So @ tai@acontario.ca

If you cannot use the link, you may call in using your phone: Canada Toll-Free : +1 844-392-8555 Meeting ID: 6416 65 1128

Dial-in attendees must enter *7 to mute or unmute themselves, or use the mute on your phone.