



## 2015 ANNUAL GENERAL MEETING

December 9, 2015 – 12:00 noon

3 Concorde Gate, Boardroom 1, Toronto, ON M3C 3N7

### **DRAFT AGENDA**

1. Call to Order
  - 1.1 Notice of Meeting
  - 1.2 Roll Call
  - 1.3 Report of Credentials Committee (Quorum)
  - 1.4 Procedural Matters
2. Appointments
  - 2.1 Recording Secretary
  - 2.2 Scrutineers

*Motion: Be it resolved to appoint [insert name] and [insert name] as scrutineers for the 2014 Annual General Meeting.*

3. Approval of Agenda

*Motion: Be it resolved to waive reading and approve the agenda.*

4. Approval of Minutes of Annual General Meeting of June 15, 2015

*Motion: Be it resolved to waive reading and approve the Minutes of the Annual General Meeting of the Members held on June 15, 2015.*

5. Business Arising from Minutes of the Annual General Meeting held on June 15, 2015.

6. Report of the Chair

*Motion: Be it resolved to receive the 2014 Annual Report as presented.*

7. Treasurer's Report

*Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2014 to December 31, 2014 is approved as presented.*

8. Appointment of the Auditor

*Motion: Be it resolved that Day + Day Chartered Accountants are appointed auditor to hold office until a successor is appointed at a remuneration to be fixed by the Board of Directors, the Directors being authorized to fix said remuneration.*

9. Election of Directors

11.1 Report of the Nominating Committee

*Motion: Be it resolved to receive the Report of the Nominating Committee as presented.*

11.2 Call for Nominations from the Floor

11.3 Nominees Address Membership

11.4 Election of Directors (as required)

11.5 Motion to Destroy Ballots (as required)

10. New Business

12.1 Questions

11. Adjournment

*Motion: Whereas there is no further business,*

*Be it resolved to adjourn the 2014 Annual General Meeting at [insert time].*