

*The Architectural Conservancy of Ontario*  
**ANNUAL GENERAL MEETING OF THE MEMBERS**

Saturday June 24, 2023

10:00 AM to 11:00 AM

401 Richmond St third floor meeting room (303) 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 2022 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 2022
    - 5.2.2 Appointment of the auditor for 2023 audit
  - 5.3 C.O.O. Report
- 6) Election of Board
  - 6.1 Nominating Committee Report
  - 6.2 Election of members to Board
- 7) Bylaw Amendment
- 8) New business
- 9) Adjournment

**Please RSVP to Tai So @ [tai@acontario.ca](mailto: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.