



## ANNUAL & SPECIAL MEETING OF MEMBERS

Wednesday September 20, 2023 @ 7:00pm  
350 Industrial Pkwy South, Aurora, ON

# A G E N D A

1. Welcome and call to Order	<i>Sandy Sheridan</i>
2. Adoption of the Agenda	<i>Sandy Sheridan</i>
3. Approval of the Minutes of September 28, 2022 Meeting of Members	<i>Sandy Sheridan</i>
4. Presentation of the Annual Report	<i>Sandy Sheridan</i>
5. Treasurer's Report-Acceptance of the Audited Financial Statements	<i>Andrew Hsi</i>
6. Appointment of the Auditor Hogg, Shain & Scheck P.C. 1800-2236 Sheppard Ave E. Toronto Ontario M2J 5B5	<i>Andrew Hsi</i>
7. Presentation and Election of the Directors	<i>Sandy Sheridan</i>
8. To consider and, if thought fit, to approve and confirm the <u>Articles of Amendment*</u> and <u>Restated Articles of Incorporation*</u> to amend the Corporation's Letters Patent and to bring the Corporation into compliance with the provisions of the <i>Not-for-Profit Corporations Act, 2010</i> (Ontario)	<i>Michael White</i>
9. To consider and, if thought fit, to affirm and confirm the new <u>General Operating By-law No. 2*</u> , which deals with the governance of the Corporation, including conditions of membership, qualifications of directors, process of amendment and other provisions to bring the Corporation into compliance with the <i>Not-for-Profit Corporations Act, 2010</i> (Ontario)	<i>Michael White</i>
10. Adjournment	<i>Sandy Sheridan</i>