



2018 Annual General Meeting Agenda
April 25th, 2018
Sheraton Downtown Toronto, Toronto, ON
4:00 pm to 6:00 pm (Reception to follow)

Call to Order; Quorum

Approval of Agenda

Annual General Meeting

- Approval of Minutes - AGM Meeting – May 16, 2017
- Financial Report & Approval of 2017 Audited Financial Statements
- Appointment of Auditors for 2018
- Nominating Committee Report
- Report on AIA Activities and Endorsement of Board Actions

Incoming AIA Chair's Address

Outgoing AIA Chair's Address

Adjournment