



## **2023 Annual General Meeting agenda**

**Wednesday, May 3, 2023**

**1:00 p.m. – 2:30 p.m. EDT**

**Virtual via a Zoom conference call**

**Call to order; Quorum**

**Approval of agenda**

### **Business**

- Approval of minutes of Annual General Meeting – May 11, 2022
- AIA Canada's 2022 Annual report
- Approval of 2022 audited financial statements
- Approval of 2023 auditors
- Approval of new directors
- Introduction of new executive
- **Adjournment**

**Automotive Industries Association of Canada  
Association des industries de l'automobile du Canada**

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