



2024 Annual General Meeting agenda

Wednesday, April 10, 2024
1:00 p.m. – 2:00 p.m. EDT
Virtual via a Zoom conference call

Call to order: Quorum

Approval of agenda

Business

1. Approval of minutes of Annual General Meeting – May 3, 2023
2. AIA Canada's 2023 annual report
3. Approval of 2023 audited financial statements
4. Approval of 2024 auditors
5. Election of new directors
6. Introduction of new Board and Executives

Adjournment

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

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