

2025 Annual General Meeting Agenda

Tuesday, April 15, 2025 1:00 p.m. – 2:00 p.m. EST Virtual via a Zoom conference call

Call to order: Quorum

Approval of agenda

Business

- 1. Approval of minutes of Annual General Meeting April 10, 2024
- 2. AIA Canada's 2024 annual report
- 3. Approval of 2024 audited financial statements
- 4. Appointment of auditors for 2025
- 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