



2026 Annual General Meeting Agenda

Thursday, April 16, 2026
1:00 p.m. – 2:00 p.m. EDT
Virtual via a Zoom conference call

Call to order: Quorum

Approval of agenda (motion required)

Business

1. Approval of minutes of Annual General Meeting – April 15, 2025 (motion required)
2. AIA Canada's 2025 annual report
3. Approval of 2025 audited financial statements
4. Approval of 2026 auditors (motion required)
5. Articles of amendment (motion required—special resolution)
6. By-law amendments
 - Consideration of matters requiring a special resolution (motion required)
 - Consideration of matter requiring an ordinary resolution (motion required)
7. Election of new directors (motion required)
8. Introduction of new Board and Executives

Adjournment

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

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