

Annual General Meeting (“AGM”) Agenda Fiscal Year 2023

(from January 1, 2023 to December 31, 2023)

Date: June 13, 2024 (6:30 pm)

Location: Amsterdam Barrel House,
87 Laird Dr, (Leaside) Toronto, ON M4G 3T7

1. Meeting Opening and Quorum Confirmation. The By-laws require a quorum of 5% of the eligible Members (paid-up, in good standing Members of the Corporation (i.e., Chapter)). There were 164 eligible Members as at April 28, 2024 (45 days prior to the AGM). Quorum is **Nine Members (including those attending In-Person as well as all proxies received)**. **The Secretary to the Board or designate will confirm quorum, including any proxies received. No motion by the Members is required. A reminder that only Paid-Up Members in Good Standing (with a red dot on their name tags) may vote at the AGM and at the Special Members Meeting.**
2. Receipt and acceptance of Agenda for 2023 Annual General Meeting being held June 13, 2024. The motion before the Members is to accept the Agenda for Annual General Meeting for Fiscal 2023.
3. Receipt and approval of Minutes of the 2022 Annual General Meeting held on June 15, 2023. The motion before the Members is to accept and approve the Fiscal 2022 Annual General Meeting Minutes.
4. President & CEO Welcome Introduction of any Special Guests, and Brief Overview of 2023 Annual Report. NO motion by the Members is required to accept the Annual Report.
5. Presentation of Fiscal 2023 Financial Statements. **The Fiscal 2023 Financial Statements have been approved by the Board and NO motion is required for approval of the statements by the Members.** Financial Statements are NOT for public distribution or release. A copy of the F/S will be provided by Canada Post to any paid-up Chapter Member who requests them by sending an email, which includes their mailing address, to the Chapter’s admin email address.
6. Reminder Announcement that the Special Members Meeting will follow immediately at the conclusion of the Annual General Meeting.
7. Meeting Conclusion. NO motion by the Members is required