



ASSOCIATION FOR CORPORATE GROWTH – TORONTO CHAPTER
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ANNUAL GENERAL MEETING OF MEMBERS

Hosted at DLA Piper (Suite 5100, 333 Bay Street, Toronto, ON)

June 26, 2025, 4:30 – 5:30 p.m.

Agenda

1. **Meeting Called to Order (Board Chair)**
2. **Confirmation of Chair and Secretary (Board Chair)**
3. **Confirmation of Delivery of Notice of Meeting and Quorum (Board Chair)**
4. **Approval of Agenda (Governance Chair & Board Chair)**
Motion: To approve the agenda of the 2025 Annual General Meeting of Members.
5. **Approval of Minutes of 2024 Annual General Meeting of Members (Board Chair)**
Motion: To approve the minutes of the June 25, 2024, Annual General Meeting of Members as presented.
6. **Election of Directors (Governance Chair)**
Motion: That the list of nominee(s) for Directors as presented to the meeting be and they are hereby elected to the Board in accordance with General Bylaw No. 1.
7. **Chair Report (Board Chair)**
8. **Presentation of Audited Financial Statements (Treasurer)**
9. **Appointment of Auditors for 2025-2026 Fiscal Year (Treasurer)**
Motion: To approve that NORTON MCMULLEN LLP be appointed auditors of the Corporation for the year ending February 28, 2026, at the remuneration agreed to by the Board.
10. **Other Business (Board Chair)**
11. **Adjournment of Meeting (Board Chair)**
Motion: That the Annual General Meeting of Members for 2025 is now adjourned.