



**ASSOCIATION FOR CORPORATE GROWTH – TORONTO CHAPTER**  
[www.acg.org/toronto](http://www.acg.org/toronto)

## **ANNUAL GENERAL MEETING OF MEMBERS**

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

June 23, 2026, 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 2026 Annual General Meeting of Members.
5. **Approval of Minutes of 2025 Annual General Meeting of Members (Board Chair)**  
**Motion:** To approve the minutes of the June 26, 2025, 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 2026-2027 Fiscal Year (Treasurer)**  
**Motion:** To approve that NORTON MCMULLEN LLP be appointed auditors of the Corporation for the year ending February 28, 2027, 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 2026 is now adjourned.