



## Annual General Meeting

### Register Now to Attend

You are hereby notified that the 2021 Annual General Meeting (AGM) will be held in a virtual format on **Wednesday June 16, 2021 from 2 to 4 p.m. EDT**. All those with OAA status are welcome to attend, however only Licensed Members may vote (see below).

**If you have already registered for the OAA's Virtual Conference Week, then you are automatically registered for the AGM as well. Otherwise, please [click here](#) to register for the AGM by Monday, June 14 at 4:30 p.m. EDT to attend and be eligible to vote.**

A copy of the [2020 Annual Report](#) is available on the OAA Website. The report will not be read at the meeting, but matters arising therefrom may be discussed. The rules and procedures for the conduct of the AGM may be viewed by [clicking here](#).

The agenda for the meeting is noted below, along with items to be voted on. All Architects and Licensed Technologists OAA in good standing are permitted to vote on matters before the AGM. Those who cannot attend the AGM may appoint another Architect or Licensed Technologist OAA to act as a proxy on their behalf. The [proxy form](#) is for use by Architects and Licensed Technologists OAA only.

The meeting will be open for entry 15 minutes before the official 2 p.m. start. Please join the meeting early as we will take this time to post the names of the OAA's newest licensed members.

### AGM 2021 Agenda

**Welcome and Call to Order by Susan Speigel, OAA President**

**Recognition of Traditional Lands**

**Introduction of Council by OAA President**

**Review of Procedures for the Meeting by Kristi Doyle, OAA Executive Director**

**Recognition of Members of Long Standing**

Philip H. Carter	Stephen J-S Chang
Malcolm A. Freeman	David R.M. Johnston
David K. Mesbur	Marcus Scoler
James C. Strasman	James M. Wright

**Recognition of Past OAA Councillors**

Amir Azadeh  
Milda Miskinyte  
David C. Rich

Jeremiah Lyle Gammond  
Sarah Jane Murray

## Confirmation of Synopsis of Minutes of 130th Annual General Meeting

### Appointment of Auditor

### Appointment of Honorary Members

Michael Copas  
Wayne Medford  
Marta O'Brien

### Presentation of **2020 Annual Report** by Kathleen Kurtin, OAA Immediate Past President

### Presentation of **2020 Financial Statements** by Susan Speigel, OAA Past Senior Vice President & Treasurer | OAA President

### Presentation of 2021 Finances by Agata Mancini, OAA Senior Vice President & Treasurer

### Report from Joanne McCallum, Pro-Demnity Insurance Company Chair

### Address by Susan Speigel, OAA President

### Adjournment

**Business motions** to be voted on at the 2021 AGM as referenced above

You are subscribed as **INSERT\_EMAIL**

[Click here](#) to unsubscribe or update your email preferences

OAA Members may not unsubscribe from OAA Regulatory Notice.

The OAA office is located at 111 Moatfield Drive, Toronto, ON M3B 3L6