



2022 Annual General Meeting

Register Now to Attend

You are hereby notified that the [2022 Annual General Meeting of Members \(AGM\)](#) will be held in an in-person and virtual format on **Thursday, May 12 from 4:00 to 5:30 p.m. EST**. All those with OAA status are welcome to attend. Only licensed members may vote.

If you are already registered for the [OAA Conference](#) with a [virtual package](#), then you are automatically registered for the AGM. For [in-person](#) Conference attendees, if you have not already done so, you can add the AGM to your registration.

For those not participating in the Conference, please [click here](#) to register for the AGM by **Tuesday, May 10 at 12:00 noon** to attend and be eligible to vote. Access to the virtual AGM will be sent to your email address of record at least one day prior to the AGM.

A copy of the [2021 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 that require voting. 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 4 p.m. start in both formats. Please join the meeting early as we will take this time to post the names of the OAA's newest licensed members.

You can read highlights about the **2021 AGM**, or watch the event in its entirety, on the [OAA Website](#).

2022 AGM Agenda

Welcome and Call to Order by Susan Speigel, OAA President

Recognition of Traditional Lands

Introduction of OAA Council 2022

Recognition of Members of Long Standing

Medhat Abdou

Louis E.J. Cooke

E. George Kneider

Tonu Altosaar

Roger E. Fennell

Desmond Roychaudhuri

Leonard Sedun

Allan J. Stone

Recognition of Past OAA Councillors

Heather Breeze

Donald Chen

Barry R. Cline

J. Gordon Erskine

Kathleen Margerat Kurtin

Jeffrey Laberge

Agata Z. Mancini

[Confirmation of Synopsis of Minutes of 131st Annual General Meeting](#)

Appointment of Auditor

Approval of Amendment to OAA Bylaws Revised, 2017, [Schedule A](#)

Appointment of Honorary Members

The Honourable Elizabeth Dowdeswell

Elsa Lam

[Presentation of 2021 Annual Report](#)

[Presentation of 2021 Financial Statements](#) and Report on 2022 Finances

[Report from Joanne McCallum, Chair, Pro-Demnity Insurance Company Board of Directors](#)

Presentation of the OAA's Five-Year Strategic Plan and President's Remarks

Adjournment

[Business motions to be voted on](#) at the 2022 AGM as referenced above.

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OAA Members may not unsubscribe from OAA Regulatory Notice.

The OAA offices are located at 111 Moatfield Drive, Toronto, ON M3B 3L6