# 135th Annual General Meeting

# Motions

### Acceptance of the Synopsis of the Minutes of the 134<sup>th</sup> Meeting of the Members

Be it moved that the synopsis of the minutes of the 134<sup>th</sup> Meeting held on April 11, 2024 be accepted, as circulated.

#### Appointment of the Auditor for 2025

Be it moved that the firm of BDO Canada LLP Chartered Accountants be appointed as auditors for the Ontario Association of Architects for 2025.

## Passage of OAA Bylaws, amended 2025

Be it moved that the amendments to OAA Bylaws, amended 2025, as circulated with the Agenda for this meeting, be confirmed by the membership.

#### Passage of OAA Bylaws, amended 2025, Schedule A

Be it moved that the amendments to OAA Bylaws, amended 2025, Schedule A, as circulated with the Agenda for this meeting, be confirmed by the membership.

#### Election of Honorary Member Dr. Ted Kesik

Be it moved that Dr. Ted Kesik be elected Honorary Member of the Ontario Association of Architects.

