Ontario Association
of Architects

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Regulatory Notice

March 14, 2024

OAA Hosts Virtual Annual General Meeting of Members (AGM) on April 11

Register Now to Attend

You are hereby notified that the <u>2024 Annual General Meeting of Members (AGM)</u> will be held in virtual format on Thursday, April 11 from 1 to 2:30 pm. All those with OAA status are welcome to attend, but only licensed members may vote.

<u>Click here to register</u> for the AGM by **Tuesday, April 9 at 12 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 event.

A copy of the 2023 Annual Report will soon be 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 **<u>clicking here</u>**.

The agenda for the meeting is noted below, along with items that require voting.

All licensed OAA members in good standing are permitted to vote on matters before the AGM. Those who cannot attend may appoint another eligible OAA member to act as a proxy on their behalf. The **<u>proxy form</u>** is for use by licensed OAA members only.

The meeting will be open for entry 15 minutes before the official 1 pm start. Please join the meeting early as we will take this time to recognize the names of the OAA's newest licensed members.

You can watch the 2023 AGM on the **<u>OAA's YouTube Channel</u>**.

Register to participate in the AGM at this link by Tuesday, April 9 at 12 noon: **https://secure.oaa.on.ca/OAA/Events/Event_Display.aspx?EventKey=AGM2024**

2024 AGM Agenda

Welcome and Call to Order by Settimo Vilardi, OAA President

Recognition of Traditional Lands

Introduction of OAA Council 2024

Recognition of Members of Long Standing

John R. Hix
Peter E. Peltekoff
Paul W. Roth
John B. Stark
Karl H. Stevens
Alexander L. Temporale

Recognition of Past OAA Councillors

Farida Abu-Bakare
Sarah Ida Badre
Deo M. Paquette
Clayton Payer

Confirmation of **Synopsis of Minutes** of 133rd Annual General Meeting

Appointment of Auditor

Approval of amendments to **OAA Bylaws, Revised 2022, Schedule A**

Appointment of Honorary Member

Kevin McIntosh

Presentation of 2023 Annual Report

Presentation of 2023 Financial Statements and Report on 2023 Finances

Report from Chair, Pro-Demnity Insurance Company Board of Directors

President's Remarks

Adjournment

Business motions to be voted on at the 2024 AGM as referenced above.

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