



**ANNUAL and SPECIAL MEETING**

Saturday, September 23, 2023, 12:00 pm.

This meeting will be held in person at ACCT Headquarters located at 295 The West Mall, Suite 200, Etobicoke, M9C 4Z4.

AGENDA

1. Welcome and Land Acknowledgement
2. Opening Remarks
3. Approval of Agenda
4. Approval of 2022 AGM Minutes
5. Treasurer's Report & Approval of Audited Financial Statement
6. Appointment of Auditors for 2023-2024
7. Nomination Committee Report & Approval of the Proposed Slate of Directors
8. Ratification of By-law number 1-2023
9. Special Resolutions
  - Special Resolution #1 re Amendment of Letters Patent
  - Special Resolution #2 re By-law Amendment Section 11.8
  - Special Resolution #3 re By-law Amendment Section 12.4
  - Special Resolution #4 re By-law Amendment- Number of Directors
10. Presentation – Annual Impact Report 2022-2023
11. Closing Remarks
12. Adjournment of 2023 AGM