



ANNUAL MEETING OF MEMBERS

WEDNESDAY, JUNE 19, 2019

HOTEL BONAVENTURE – OUTREMONT 4 ROOM
MONTREAL, QC – 3:30 PM ET

AGENDA

1. Call meeting to order.
2. Reading of the Notice of Meeting.
3. Chair's welcoming remarks.
4. Report on attendance and proxies received. Confirmation that a quorum is present.
5. Approval of the [Minutes of the June 13, 2018](#) Annual Meeting of Members.
6. Receive the [Audited Financial Statements](#) of the Institute for the year ended December 31, 2018.
7. Appointment of auditor.
8. [Election of Directors.](#)
9. Resolution confirming actions by the Board of Directors or Officers.
10. [By-law No. 9](#) that By-law No. 1, as amended and restated, be amended.
11. [By-law No. 10](#) that By-law No. 1, as amended and restated, be amended.
12. [By-law No. 11](#) that By-law No. 1, as amended and restated, be amended.
13. [By-law No. 12](#) that By-law No. 1, as amended and restated, be amended.
14. Other Business.
15. Closing Remarks.
16. Termination of meeting.