

The Architectural Conservancy of Ontario
Special Members Meeting
Saturday September 8, 2018
2:00 pm to 3:30 pm
CSI - 215 Spadina Ave, Toronto – Alterna Room

AGENDA

- 1) Welcome
- 2) Approval of agenda
- 3) Approval of the Minutes of 2017 AGM
- 4) Business arising from the minutes
- 5) Reports
 - 5.1 President
 - 5.2 Treasurer
 - 5.2.1 Approval of the Audits 2010 to 2013
 - 5.3 Staff Reports
- 6) Election of Board
 - 6.1 Nominating Committee Report; nominations from the floor
 - 6.2 Election of new members to Board
- 7) New business
 - 7.1 Strategic Plan approval
 - 7.2 By-law #1 approval
- 8) Adjournment

Please RSVP to Elizabeth Quance branchcoordinator@arconserv.ca