

The Architectural Conservancy of Ontario
ANNUAL GENERAL MEETING OF THE MEMBERS

Saturday September 26, 2020

2:00 p.m. to 4 p.m.

By video conference:

Amazon Chime Teleconference – to participate online with your computer or cellphone or tablet, click on <https://chime.aws/6416651128>

Meeting ID 6416 65 1128 To participate by telephone dial 1-437-266-0866

AGENDA

- 1) Welcome
 - a) land acknowledgement
 - b) how to use the Chime software for this meeting - Will Coukell
- 2) Approval of agenda
- 3) Approval of the Minutes of 2019 AGM
- 4) Business arising from the minutes
- 5) Reports
 - 5.1 Chair's Report
 - 5.2 COO's Report
 - 5.3 Treasurer
 - 5.3.1 Approval of the audited financial statements for 2019
 - 5.3.2 Appointment of the auditor for 2020 audit
 - 5.4 ACO's Year in Review - visual presentation by ACO branches
- 7) Election of Board
 - 6.1 Nominating Committee Report
 - 6.2 Election of new members to Board
- 8) New business
- 9) Adjournment of business meeting
- 10) Shannon Kyles stop 'em dead research on vinyl replacement windows

Please RSVP by September 25 to Tai So @ tai@acontario.ca