



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Ontario Building Envelope Council will be held at **8:30 a.m.** on **November 22, 2017** at the **Edward Village Hotel** – 50 E Valhalla Dr, Markham, ON

The following matters will come before the members:

- 1.0 Call to Order / Recognition of Quorum
- 2.0 Approval of Agenda
- 3.0 Waiver of Notice
- 4.0 Approval of 2016 AGM Minutes
- 5.0 President's Report
- 6.0 Financial Review
 - 6.1 Approval of the May 31, 2017 Year-end Review
 - 6.2 Appointment of Auditor
 - 6.3 Approval of the Actions of the Board
- 7.0 Election of Directors
- 8.0 New Business
 - 8.1 Approval of By-Laws
- 9.0 Adjournment

DATED at Toronto, Ontario the 5th day of October 2017.

By Order of the Board
Ontario Building Envelope Council

A handwritten signature in black ink, appearing to read "Sherry Denesha", is positioned below the text "By Order of the Board".

Sherry Denesha
Operations Manager