

## Annual General Meeting

Monday, May 28, 2018

Location: PEO Head Office, 40 Sheppard Avenue West, 8<sup>th</sup> floor, Toronto, ON M2N 6K9

Web broadcast: <http://engineersfoundation.ca/agm-2018/>

Conference Call-in Number 1-866-512-0904 Participant code: 7168160 followed by # sign

### AGENDA

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|--|-----------|
| 1. Call to Order   | 6:30 p.m. |
| 2. Approval of Agenda                                    | 6:32 p.m. |
| 3. Opening Remarks/Introduction of Guests                | 6:35 p.m. |
| 4. Approval of Minutes – June 29, 2017 AGM               | 6:37 p.m. |
| 5. Greetings   | 6:40 p.m. |
| o PEO  |           |
| o OSPE   |           |
| 6. President and Board Report – Special Announcement     | 6:50 p.m. |
| 7. Entrance and Undergraduate Scholarship Recipients     | 7:05 p.m. |
| 8. Treasurer Report of Audited Financial Statements 2017 | 7:20 p.m. |
| 9. Appointment of Auditor for 2018                       | 7:30 p.m. |
| 10. Gold Medal Winner                                    | 7:35 p.m. |
| 11. EWB Leader for the Future                            | 7:40 p.m. |
| 12. Keynote Speaker                                      |           |
| o Catherine Karakatsanis                                 | 7:50 p.m. |
| 13. Election of Directors / Retiring Directors           | 8:15 p.m. |
| 14. General Questions                                    | 8:20 p.m. |
| 15. Adjournment  | 8:30 p.m. |