

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of the Eastern Ontario Chapter of the Canadian Condominium Institute (CCI-EO) will be held virtually, on **Wednesday, October 21, 2020 at 7:00 p.m. ET.**

The business that will be transacted at the meeting is set out in the agenda below.

AGENDA

1. Call to Order
2. Proposed Changes to the CCI Eastern Ontario Chapter Bylaws
3. Thank You to Our Volunteers
4. Appointment of Scrutineers
5. Approval of Minutes of Annual General Meeting held on October 17, 2019
6. President's Report
7. Treasurer's Report
8. Appointment of Public Accountant for the Fiscal Year 2020/2021
9. Report on CCI-National
10. Membership Report
11. Education Report
12. Election of Four Directors
13. Election Results
14. New Business
15. Adjournment

Dated at Ottawa, this 30th day of September 2020 by Order of the Board of Directors.

Sincerely,

CCI EASTERN ONTARIO CHAPTER

Nancy Houle, BSc. (Hons), LLB
President