



Annual General Meeting

Date: September 20, 2022 –
IN-PERSON where registration is mandatory by September 6th
BY PROXY to be completed/returned by 5:00 pm via email September 19th

Time: 5:30 pm in-person sign-in with prior registration
6:00 pm AGM Eastern
Refreshments will be served following the business portion of the meeting

Where: Garden Room (with access to the patio), Ivey Spencer Leadership Centre
551 Windermere Road, London, Ontario

Dear Members,

We hope you will join us at this Annual General Meeting. It is the official start of our 30th year. Come out and meet your chapter board members and other members who provide services in the community. Hear what we have planned for the future.

The following documents are included with this notice.

1. Agenda
2. Minutes of the last Members Meeting of September 21, 2021 via Zoom
3. 2021/2022 Year End Financial Statement
4. 2022/2023 Budget
5. Introduction to Nominees to the Board of Directors
6. Proxy to be completed and returned to the Administrator as instructed

Whether or not you can attend this AGM, please help us meet quorum by completing and returning the Proxy (attached) via email no later than 5:00 pm on September 19th, 2022 to ccisw@cci-sw.on.ca

The Official Notice of the AGM and its accompanying attachments are available on the website

***Although the event is free to members in good standing
Advance registration to attend the AGM
is mandatory no later than September 6th, 2022 as refreshments will be served
Visit the website to register, link above.***

**Dated at London, this 31st day of August by order of the Board of Directors
Canadian Condominium Institute, London and Area Chapter**



Annual General Meeting

of September 20, 2022

Agenda

- 1) Call to Order
 - a) Proof of Notice of Meeting
 - b) Announcement of Quorum
 - c) Introduction of Executive
- 2) Adoption of Meeting Minutes of 2021 AGM on September 21st, 2021
- 3) Chapter Board Report
- 4) Treasurer's Report
 - a) Presentation of the 2021/2022 Year-end Financial Statement
 - b) Presentation of 2022/2023 Budget
- 5) Report of Nominations Committee
 - a) Election of Directors to the CCI Board
- 6) New Business
- 7) Adjournment of business portion of the meeting

followed by
The Journey Beyond 30 Years