POC Annual General Meeting / Assemblée générale annuelle des OPC

(version française)

POC Annual General Meeting

TAKE NOTICE that an annual general meeting of the members of PROFESSIONAL ORGANIZERS IN CANADA (POC) will be held at the Radisson Admiral Hotel, 249 Queens Quay W., Toronto on **Thursday November 7**th, at 5:00 pm ET.

The following matters will constitute the Agenda:

- Call To Order and Welcome
- Introduction of the 2019 Board of Directors
- Approval of the Minutes of the Annual General Meeting held on Thursday, October 25, 2018
- Report of the President
- Financial Report
- Announcement of Board of Directors Election Results & Introduction of New Directors
- Recognition of Retiring Directors

All POC members are welcome to attend the AGM. This is your opportunity to stay informed and up-to-date on important issues in the industry, and to meet your board of directors. The AGM is also an opportunity to hear about the association's major initiatives and work over the past year.

Only questions sent in advance will be addressed at the AGM. Members are welcome to submit questions by email to executive director <u>Meghan Howard</u>. Board directors will be available throughout the conference as well.

Dennise Conforti President