



## **2021 Annual General Meeting Agenda**

**April 27<sup>th</sup>, 2021**

**11:30 AM – 1:30 PM ET**

**Online**

---

### **Call to Order; Quorum**

### **Approval of Agenda**

#### **Business**

- Approval of Minutes of AGM Meeting – April 29, 2020
- Report on AIA Activities and Board Actions
- Financial Report & Approval of 2020 Audited Financial Statements
- Appointment of Auditors for 2021
- Nominating Committee Report & Election of Directors

### **Outgoing AIA Chair's Address**

#### **Awards**

- High Fives for Kids Award
- Young Leader of the Year Award
- Distinguished Service Award

### **Incoming AIA Chair's Address**

### **Adjournment**

### **Panel Discussion: The State of the Industry**

**Moderators**      **JF Champagne**, President, AIA Canada  
                         **Susan Hitchon**, Past Chairman, AIA Canada

**Panelists**        **Ezer Mevorach**, Mevotech LP  
                         **Michael Macaluso**, Driven Brands  
                         **Steve Gushie**, CARQUEST Canada Ltd.