

Serving the professional vending & office coffee retailers of Canada Au service des détaillants professionnels de l'auto-distribution et de la pause-café du Canada

## NOTICE OF ANNUAL GENERAL MEETING

<u>To be held at the Toronto Congress Centre, Donald Sutherland Room</u> 650 Dixon Rd, Etobicoke ON M9W 1J1

On Wednesday, September 14, 2022 at 09:00am EST

(Closed participation – open to staff of corporate members only)

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes of the Annual General Meeting of Members held on Thursday, November 18, 2021
- 3. Financial Report for the Fiscal Year Ended December 31, 2021
- 4. Appointment of Auditors
- 5. Election of Directors for the 2022-2023 Year
- 6. President's Report
- 7. Such Other Business as may properly come before the Meeting

Dated at Mississauga this 03 day of August 2022

Marie Saint-Ivany Executive Director

Marie Saiding.

Canadian Automatic Merchandising Association