Canadian Automatic Merchandising Association | l'Association canadienne d'auto-distribution

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

To be held at the Hilton Whistler Resort & Spa
4050 Whistler Way, Whistler, British Columbia, V8E 1H9, Canada

On Wednesday, September 20, 2023 at 4:00pm PST

(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 Wednesday September 14th, 2022
3. Financial Report for the Fiscal Year Ended December 31, 2022
4. Appointment of Auditors
5. Election of Directors for the 2023-2024 Year
6. President's Report
7. Such Other Business as may properly come before the Meeting

Dated at Mississauga this 28 day of August 2023