

AGM2022

## 132<sup>nd</sup> Annual General Meeting

#### Motions

# Acceptance of the Synopsis of the Minutes of the 131<sup>st</sup> Meeting of the Members

Be it moved that the synopsis of the minutes of the 131<sup>st</sup> Meeting held on June 16, 2021 be accepted, as circulated.

### Appointment of the Auditor for 2022

Be it moved that the firm of Grant Thornton LLP Chartered Accountants be appointed as auditors for the Ontario Association of Architects for 2022.

### Passage of Amendment to OAA By-laws, Schedule A

Be it moved that the amendments to OAA by-laws as circulated with the Agenda for this meeting, be confirmed by the membership.

# Election of Honorary Member the Honourable Elizabeth Dowdeswell

Be it moved that the Honourable Elizabeth Dowdeswell, be elected Honorary Member of the Ontario Association of Architects.

#### Election of Honorary Member Elsa Lam

Be it moved that Elsa Lam, be elected Honorary Member of the Ontario Association of Architects.