

**CFA SOCIETY TORONTO**  
**ANNUAL GENERAL MEETING 28 November 2017 – 120 ADELAIDE ST W, STE 2201, TORONTO**

**Present:** S. Balaban, A. Bergeron (phone), V. Gracie, B. King, D. Lavallee, S. Lemon, J. Schillaci, P. Steer, C. Sutton, M. Turner, Mr. Martin Peichl (member)

**Board Regrets:** A. Stephenson,

**Proxies:** 519 Regular

The meeting was called to order by the Chair, Ms. Pamela Steer, President of CFA Society Toronto.

Ms. Steer appointed Ms. Brenda King, Secretary-Treasurer, as Secretary for the meeting and called on Ms. King to report on whether quorum was present.

Whereas quorum exists with the presence of a minimum of five percent [5%] of the Regular Members present, in person or by proxy, Ms. Steer declared the Annual General Meeting regularly called and properly constituted.

Ms. Steer then called on Ms. King to read the minutes of the Election Meeting of members held 27 June 2017. Ms. King moved to dispense with the reading of the minutes, seconded by Mr. Marcus Turner. CARRIED.

Ms. Steer called on the Secretary to read the Notice to Members dated 30 October 2017 calling the meeting. Ms. Steer then called on the Secretary to read the Auditor's Report on the Financial Statements of the Society for the year ended June 30, 2017.

Ms. King read the report and asked if there were any questions. There being no questions, Ms. King moved to accept the Auditor's Report and Financial Statements for the year 01 July 2016 to 30 June 2017. Seconded by Ms. Jennifer Schillaci. CARRIED.

Ms. King moved to appoint PriceWaterhouse Coopers LLP as the Auditors for the Corporation for the fiscal year July 1, 2017 to June 30, 2018, and for the Board of Directors to fix the compensation of the Auditors as is necessary. Seconded by Ms. Camilla Sutton. CARRIED.

Ms. Steer asked if there was any further business. There being no further business Ms. Steer asked for a motion for adjournment. Ms. King moved that the meeting being adjourned. Seconded by Ms. Sutton CARRIED.