

CFA SOCIETY TORONTO
ANNUAL MEETING OF MEMBERS
17 November 2022

PRESENT: Brenda King, Bobby Thompson, Mari Jensen, Aaron Vale, Karl Cheong, Kar-Wei Lam, Heather Cooke, Sadiq Alladina, Sarim Farooqi, Fred Pinto, Sue Lemon, Norma Summers

Proxies: 634 Regular

***Sue Lemon** opened by providing an update that noted a 4% Society growth and a 94% renewal rate. Ms. Lemon advised the group that fiscal 2022 a new 3-year strategic plan was introduced.*

***Fred Pinto** addressed the meeting by announcing the three main strategic objectives for the Society.*

- 1. Increase growth and productivity for stakeholders.*
- 2. Build designation value.*
- 3. Advance sustainability and resilience for the Society.*

The meeting was called to order by the Past Chair, Ms. Brenda King.

Ms. King appointed Mr. Bobby Thompson as Secretary for the meeting and called on him 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, Mr. Thompson declared the Annual General Meeting regularly called and properly constituted.

Ms. King declared the Annual Meeting regularly called and properly constituted. She asked board directors to update on their portfolios for the fiscal period ending 30 June 2022.

Ms. King then called on Mr. Thompson to read the Minutes of the Annual Meeting of members held on 17 November 2021. Mr. Thompson moved to dispense with the reading of the minutes, seconded by Ms. Mari Jensen. CARRIED.

Ms. King called on Mr. Thompson to read the Notice to Members dated 05 October 2022, calling the meeting.

Ms. King called on Mr. Thompson to read the Auditor's Report on the Financial Statements of the Society for the year ended 30 June 2022.

Mr. Thompson read the report and asked if there were any questions. There being no questions, Mr. Thompson moved to accept the Auditor's Report and Financial Statements for the year 01 July 2021 to 30 June 2022. Seconded by Mr. Aaron Vale. CARRIED.

Mr. Thompson moved to appoint BDO Canada LLP Auditors for the Corporation for the fiscal year 01 July 2021 to 30 June 2022 and for the Board of Directors to fix the compensation of the Auditors as is necessary. Seconded by Mr. Karl Cheong. CARRIED.

Ms. King called on Mr. Thompson to read the Report of the Nominating Committee regarding Directors and to report any further nominations received.

Mr. Thompson read the report and moved to elect the slate of Directors presented by the Nominating Committee. Seconded by Ms. Kar-Wei Lam. CARRIED.

Mr. Thompson then moved to elect the slate of Officers presented by the Nominating Committee. Seconded by Ms. Heather Cooke. CARRIED.

Ms. King asked all new board directors present to introduce themselves.

Ms. King asked if there was any further business. There being no further business, Ms. King asked for a motion for adjournment. Mr. Thompson moved that the meeting be adjourned. Seconded by Ms. Jensen. CARRIED.