

**ANNUAL GENERAL MEETING OF MEMBERS
AGENDA**

**Wednesday June 14th, 2017 at 4:00 p.m.
MaRS Discovery District – Auditorium
101 College Street**

- 1.0 Notice and Quorum
- 2.0 Appointment of Recording Secretary of the Meeting
- 3.0 Approval of Agenda
- 4.0 Minutes of Previous Meeting - June 15th, 2016
- 5.0 Draft Audited Financial Statements - March 31, 2017
- 6.0 Appointment of Auditors
- 7.0 Appointment of Trustees
- 8.0 Approval of Past Proceedings
- 9.0 Report of the Chair of the Board of Trustees – Brian Porter
- 10.0 Report of the President & Chief Executive Officer – Peter Pisters
- 11.0 Presentation of Awards
 - Inventor of The Year Award – Dr. Brad Wouters
 - Local Impact Award – Dr. Michael Baker
 - Global Impact Award – Dr. Michael Baker
 - Special Presentation – Brian Porter
- 12.0 Termination