

## 28. ANNUAL MEETING

The Annual Meeting of the Association shall be held within 6 months of the end of the fiscal year in the month of June of each year and not later than the last Monday of September June and at such place within Ontario at such time as the Board of Directors may determine. At the Annual Meeting:

- (1) A report of the activities of the Association for the previous year, the audited financial statements of the Association and the auditor's report shall be presented.
- (2) New By-Laws and amendment to or revocations of existing By-Laws passed by the Board of Directors in the previous year shall be presented for confirmation by the members.
- (3) The Board of Directors may present such other information or material relating to the Association's affairs as, in the opinion of the Board of Directors, is of interest or importance to the members.
- (4) Members' agenda items which have been received by the Secretary in accordance with this By-Law shall be discussed.
- (5) A majority of the members present at the meeting may consent by resolution to discuss other business relating to the affairs of the Association.
- (6) A new Board of Directors shall be elected, and
- (7) Auditors shall be appointed for next year.