



## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF ALLIANCE OF MANUFACTURERS & EXPORTERS CANADA

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting (the “AGM”) of the members of Alliance of Manufacturers & Exporters Canada operating as Canadian Manufacturers & Exporters (“the Association”) will be held virtually on Wednesday, December 2<sup>nd</sup>, 2020 at 12:00 pm EST.

### **Information Session**

- Chief Economist to deliver Manufacturing Outlook and Management Issues Survey Results
- Keynote Speaker: The Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development (invited)

### **Business Session**

- to approve the minutes of the Annual General Meeting of the Association held on October 18, 2019;
- to receive the report from the Chair of the Board of Directors and the President & Chief Executive Officer;
- to receive the audited financial statements for the year ended March 31, 2020;
- to appoint auditors for the fiscal year ending March 31, 2021;
- to consider, and if deemed appropriate, pass a special resolution approving the proposed amendments to By-Laws of the Association;
- to elect the slate of directors; and
- to transact other matters as may be appropriately brought before the meeting.

To review the meeting documents, please click on the links below

- [schedule A: Annual General Meeting minutes of October 18, 2019](#)
- [schedule B: Audited Financial Statements for the year ended March 31, 2020](#)
- [schedule C: Proposed Amendments to By-Laws of the Association](#)
- [schedule D: Slate of Directors](#)
- [Proxy Form](#)

### **Pre-Registration Requirements**

For the 2020 AGM we are asking you to pre-register before the meeting. After registering, you will receive the information about joining the virtual AGM. Please pre-register your attendance no later than November 30, 2020.

In accordance with the By-Laws of the Association, a member may by proxy in writing appoint a person to attend and act at a meeting of members in the same manner, to the same extent and with the same power as if the member was present at the meeting. A form for the appointment of a proxy provided with this notice which may, but need not be used. The properly completed proxy form shall be deposited with the Association by Wednesday, November 25, 2020, at 5:00 pm EST.

Dated the 10th day of November, 2020.

By Order of the Board

Dennis A. Darby, P.Eng., ICD.D  
President & CEO  
Secretary, Board of Directors