

September 2020

SUBJECT: Notice of the Annual General Meeting, September 22nd, 2020 11:30 a.m. via Zoom

To All Members:

We've all had to make extraordinary adjustments to how we live and work in the past months to remain healthy and safe. In reviewing the *Summary of COVID Cases in Middlesex-London* (<https://www.healthunit.com/covid-19-cases-middlesex-london>) and comparatively speaking, we have carried out an extraordinary operation of caring by following public health guidelines.

We are saddened by all who were lost to this virus and send condolences to family and friends and we wish a speedy recovery to those who are ill.

We know it isn't over yet and as reopening continues, we will be vigilant to stay safe as we forge ahead with learning and maintenance.

We've embraced technology as much as possible in our quest to maintain some normalcy in our lives during this difficult time. Is it the same as in-person meetings and greetings? Not by a long shot! While we have been isolated over these past months, some more than others, we are still not within a safe zone just yet. Our in-person and indoor get-togethers will be on hold for a time. However, we must continue with our lives and businesses as best we can in the circumstances.

So many of you have attended Condominium Corporation AGMs in order to conduct the corporation's business going forward and this year, you have done that via media platforms, as we are to find our way to you.

The CCI Notice of the Annual General Meeting, along with the attachments to the meeting and the flyer to the Special Presentation following the business portion of the meeting can be found on the website here:

<https://ccilondon.ca/events/2020/09/22/annual-general-meeting-special-presentation>

We hope this CCI Notice of the Annual General Meeting will serve as a reminder to renew your CCI membership (membership renewals were emailed out to you directly or to your condominium managers in early June) before the AGM. We look forward to your participation in this meeting, followed by the Special Presentation.

Whether or not you can attend this AGM, please complete and return the Proxy (see attached) so that we can meet quorum and you can vote. We appreciate your attention to this no later than 5 pm on September 20th.

Be well, be safe – until we meet.

On behalf of the Board of Directors, CCI London and Area Chapter



Trish Kaplan, CCI (Hon's)
Administrator

OFFICIAL NOTICE OF the 28th

ANNUAL GENERAL MEETING

via

zoom

**All members are invited
to attend this meeting**

on

Tuesday, September 22nd, 2020

11:30 am – AGM; 12:00 noon PRESENTATION followed by Q&A

AGENDA

1. Call meeting to order
2. Opening Remarks – Executive Report
3. Proof of Notice & Quorum
4. Approval of the minutes to the Annual General Meeting of September 17th, 2019
5. Presentation of 2019/2020 Financial Statement
6. Presentation of 2020/2021 Budget
7. Nominations and election of Directors to the CCI-London & Area Chapter Board
8. New business
9. Adjournment of business portion of the meeting
10. **Special presentation**

*To meet the requirements of quorum,
please complete and forward your proxy as directed
no later than 5 pm on September 20th, 2020*

The Official Notice of the AGM and its accompanying attachments are available on the website.

<https://ccilondon.ca/events/2020/09/22/annual-general-meeting-special-presentation>

**Dated at London, this 31st day of August by order of the Board of Directors
Canadian Condominium Institute, London and Area Chapter**

Following the business portion of the AGM, there will be a Special Presentation

PLEASE RSVP YOUR ATTENDANCE

at the AGM and Special Presentation on the website (link noted above):

or directly to the Administrator at ccisw@cci.sw.on.ca

**For more information on the Special Presentation with Roger W. Tickner, see AGM Presentation Flyer
on the website**

