



2019 Annual General Meeting Agenda

Date

Thursday, May 16, 2019

Time

Registration begins at 9:00 a.m. in the Brule Room A

Meeting begins at 10:00 a.m. in Brule Rooms B & C

Location

Old Mill Toronto
21 Old Mill Road
Toronto, Ontario M8X 1G5

Agenda

1. Welcome & Call to Order
2. Minister's Remarks
3. Acceptance of Minutes of previous Annual General Meeting
4. Presentation of Annual Report
(including presentation of Audited Financial Statements):
 - Chair's Remarks
 - CEO's Remarks
 - Registrar's Report
5. Approve By-law amendment
6. Appointment of Auditors
7. Election of Industry Directors
8. Question & Answer Session
9. Adjournment





Annual General Meeting 2019 Resolutions

IT IS RESOLVED THAT the minutes of the May 17, 2018 Annual General Meeting are approved as presented.

IT IS RESOLVED THAT paragraph 4.5(f) of By-Law No. 1 be amended as presented.

IT IS RESOLVED THAT the firm of KPMG be appointed as auditors of the Real Estate Council of Ontario until the close of the next annual general meeting of the corporation following their appointment.

IT IS RESOLVED THAT the successful nominees for the position of Industry Director: Rui Alves from Region 1; Tamer Fahmi from Region 2; and Tim Lee from Region 3, each of whom received the most votes in RECO's electronic nomination process, be declared elected to hold office as Industry Directors of the Corporation.

