



2022 Annual General Meeting (AGM) Agenda

Date

Thursday, June 9, 2022

Time

10 a.m. EDT

Registration

Voting members will be required to register for the AGM by June 6 at 4:30 p.m. (EDT). An email invitation with a link to register for the event will be sent on May 24, 2022.

Agenda

1. Welcome and call to order
2. Acceptance of minutes of previous AGM
3. Presentation of annual report (including presentation of audited financial statements):
 - Chair's remarks
 - CEO's remarks
 - Registrar's report
4. Appointment of auditors
5. Election of industry directors
6. Question & answer session
7. Adjournment

Minutes from the May 6, 2022, Annual General Meeting

Be it resolved that the minutes of the May 6, 2021, Annual General Meeting be approved as presented.



Appointment of auditors

Be it resolved that the firm of KPMG LLP 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.

Election of directors

Be it resolved that the successful nominees for the position of industry director:

- Steven Sun, from Region 1
- Krystal Lee Moore, Region 2
- 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.