



Serving the professional vending & office coffee retailers of Canada  
Au service des détaillants professionnels de l'auto-distribution et de la pause-café du Canada

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## **NOTICE OF ANNUAL GENERAL MEETING**

To be held virtually via Zoom

On Wednesday, September 18, 2024 at 2:00pm ET

***(Closed participation – open to staff of corporate members only)***

### **AGENDA**

1. Call to Order
2. Approval of Minutes of the Annual General Meeting of Members held on Wednesday, September 20, 2023
3. Financial Report for the Fiscal Year Ended December 31, 2023
4. Appointment of Auditors
5. Election of Directors for the 2024-2025 Year
6. President's Report
7. Such Other Business as may properly come before the Meeting

Dated at Mississauga this 29<sup>th</sup> day of August 2024

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