



**Canadian
Door Institute**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Canadian Door Institute will be held on Tuesday, November 26, 2019 at 11:00 AM (ET) via Conference Call.

The following matters will come before the members:

- 1.0 Call to Order
- 2.0 Approval of the 2018 Annual General Meeting Minutes
- 3.0 President's Report
- 4.0 Treasurers Report
 - 4.1 Approval of the 2018 Financial Review
 - 4.2 Approval of the Actions of the Board
- 5.0 Election of Directors
- 6.0 New Business
 - 6.1 By-Law Amendment
- 7.0 Adjournment

DATED at Toronto, Ontario the 18th day of October, 2019.

By Order of the Board
Canadian Door Institute

Sherry Denesha
Operations Manager

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