



Photo: Mwanqi Gatheca

2019 ACFI Annual General Meeting
OBA Offices, 200–20 Toronto St, Toronto, ON
29 Apr 2018 – 12:00 Noon

The 2019 Annual General Meeting will be held during lunch on the first day of our Annual Conference. All members of the Association are encouraged to attend. As a member, you will be called upon to approve:

- the [Agenda](#)
- the [2018 AGM Minutes](#)
- the [2018 Financial Statements](#) as reviewed by Kriens~LaRose LLP
- Special Resolution to make two amendments to [By-Law No 1](#) (para 2.1 to add CFTs and para 4.4 to reduce "ordinary" quorum to 10%)
- Special Resolution to make one amendment to the [Articles of Continuance](#) (section 7 to remove restrictions)

If you are unable to attend the conference but would like to participate in the **AGM in person** or via **teleconference**, send an email to info@acfi.ca

In any case, given that there are two special resolutions, which require a quorum of 2/3 the membership, we request that you complete and submit the linked [fillable PDF Proxy](#) to info@acfi.ca with a copy to the member you have nominated.

2019 Annual Fraud Conference

See our [Brochure](#) for lineup of **great speakers and topics**, as well as **Early Bird & Group Discounts**

Workshop – 28 April
Conference – 29-30 April

