

NOTICE OF MEETING

Annual General Meeting

| | | | |
|------------------|--|--------------|--|
| Date: | June 25, 2024 | Time: | Doors Open and Light Refreshments at 8:30AM Trade Show 8:30AM to 10:30AM AGM 10:45AM to 1:00PM Lunch 1:00PM to 2:00PM |
| Location: | Best Western Plus Lamplighter Inn & Conference Centre 591 Wellington Road London, ON N6C 4R3 | | |

As per Bylaw 5.4, all Members in Good Standing are entitled to attend the annual general meeting and vote on the business set forth below.

As per By-law 5.7, for any business to transact, **LSTAR needs at least five (5) percent of Individual Members in Good Standing present in person or by proxy**, and as per Bylaw 5.9, a Member in Good Standing may, by written proxy, appoint a proxyholder (who must also be a Member in Good Standing) to attend and act to the extent authorized by the proxy.

Registration and proxy forms are available [here](#).

Agenda

- | | |
|----------|---|
| 10:45 AM | Welcome, Land Acknowledgement and Introductions by Kathy Amess (LSTAR 2024 Chair) and Bill Madder (LSTAR CEO) |
| | Greetings from James Mabey (CREA 2024 Chair) and Janice Myers (CREA CEO) |
| | Video Greetings from Rick Kedzior (OREA 2024 Chair) |
| | Greetings from Shannon Ketelaars (ORCF Executive Director) |
| 11:15 AM | Call to Order (LSTAR 2024 Chair) |

FOCUSED ON OUR

VISION

To be the resource of choice for REALTOR® members and their communities.

PURSUING OUR

MISSION

To enhance REALTOR® member professionalism by providing education, tools and advocacy to support them in serving the community.

UPHOLDING OUR

VALUES

- Member-Centric
- Thought-Leader
- Community-Minded
- Professionalism
- Integrity

- 11:17 AM Approval of the Agenda (LSTAR 2024 Chair)
- 11:20 AM Meeting Procedure (LSTAR 2024 Chair)
- 11:25 AM Formal Business (LSTAR 2024 Chair)
- Approval of [AGM Minutes](#) (June 27, 2023)
 - Approval of the [Special Members Meeting Minutes](#) (May 13, 2024)
 - Adoption of the [2023 Annual General Review](#)
 - Adoption of the [Audited Financial Statement](#) - Year Ended December 31, 2023
 - Appointment of the Association's 2024 Auditors and Solicitors
 - Resolution to amend [Bylaws](#) as approved by the Board of Directors. Amendments include:
 - Replacing all instances of the *Real Estate and Business Brokers Act* or REBBA with the successor legislation *Trust in Real Estate Services Act* or TRESA.
 - Bringing By-laws in compliance with the *Ontario Not-for-Profit Corporations Act* (ONCA).
 - Other minor typo and formatting corrections.
- 12:00 PM Open Forum (LSTAR 2024 Chair and LSTAR CEO)
- 12:15 PM Recognitions (LSTAR 2024 Chair)
- Lyn Coupland Award Presentation
 - Ron Richardson Memorial Award Presentation
 - Acknowledging the outgoing 2023 Directors
 - Recognition of Members who have passed away since last AGM
 - Presentation to and remarks from the 2023 LSTAR Chair Adam Miller
- 12:30 PM Prize Draws (LSTAR 2024 Chair and LSTAR CEO)
Must be present to win
- 1:00 PM Adjournment, Complimentary Hot Buffet Lunch and Trivia