



Appraisal Institute
of Canada

Institut canadien
des évaluateurs

AIC AGM 2024 – MOTIONS

MOTION #	MATTER
1	BE IT RESOLVED that the appointment of the Parliamentarian, Lori Lukinuk, CP-T, PRP, and the Scrutineers be approved, as presented.
2	BE IT RESOLVED that the AGM 2024 Agenda be approved, as presented.
3	BE IT RESOLVED that the AGM Standing Rules be approved, as presented.
4	BE IT RESOLVED that the Executive Committee be Appointed to the Minutes Approval Committee.
5	BE IT RESOLVED that the minutes of the previous AGM of June 2, 2023 be approved, as presented.
6	BE IT RESOLVED that all proposed changes to the By-Laws, other than the proposed deletion of Section 6.12 and the proposed amendments to Section 6.14, are hereby approved as presented.
7	BE IT RESOLVED as a special resolution that the proposed deletion of Section 6.12 of the By-Laws and the proposed amendments to Section 6.14 are hereby approved as presented.
8	BE IT RESOLVED that <i>KPMG LLP</i> be appointed the public accountants of the AIC for the year ending December 31, 2024.
9	BE IT RESOLVED that the individuals listed on the slate be hereby elected to the AIC Board of Directors for a term of two year: <ul style="list-style-type: none">• Brett Garnett, P. App., AACI, British Columbia• Mark Poechman, P. App., AACI, Alberta• Paul Duarte, P. App., CRA, Ontario• Raeka Ravindran, P. App., CRA, Ontario• Dean MacKinnon, P. App., AACI, Prince Edward Island