



DENTAL INDUSTRY
ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE
DE L'INDUSTRIE DENTAIRE

Notice of Annual General Meeting
Dental Industry Association of Canada

You are receiving this notice because your company is a member in good standing of the Dental Industry Association of Canada. DIAC's Annual General Meeting for the financial year ending June 30, 2022 will be convened in a hybrid format **November 30, 2022 @ 4:30 pm EST at the [Courtyard by Marriott Burlington Hotel](#)** located at 1110 Burloak Drive, Burlington, Ontario **and online by ZOOM.**

Electronic copies of the information being voted on at the Annual General Meeting will be forwarded by email and available to view and download on the www.diac.ca website in advance of the meeting.

The Board of Directors has approved a change of date for annual general meetings to be timelier in the reporting of the annual financial statements, to alleviate the pressure that members face in trying to attend the AGM at the same time they are managing their convention presence at the ODA ASM conference, and to coincide with the fall Future of Dentistry Launch event.

Members in good standing are allowed 2 representatives at the meeting but have **one** vote per member company. If a representative of your company cannot attend the meeting but you would like to nominate a proxy to attend and vote on your behalf, please complete the **proxy nomination form** and email it to Executive Director, Rhonda Lawson at rhondalawson@diac.ca **before 5 pm EST on Wednesday, November 23, 2022.**

Items of business to be voted on at the meeting:

1. Approval of the minutes of the May 2022 Annual General Meeting
2. Approval of year ended June 30, 2022 Financial Statements
3. Appointment of Paul Stainton & Associates as the reviewer of the financial statements
4. Election of 4 Directors – November 2022-November 2026

Nomination forms for the election of the Directors were circulated electronically in the newsletter and posted on the website September 15, 2022. Details and deadlines for nominations are included in these documents. Members will elect individuals to fill the four (4) vacancies on the board at the AGM as per the by-laws of the Association. No nominations will be accepted from the floor on the day of the meeting. In addition to the business portion of the meeting, a short update on the Association's activities since May 2022 will be delivered and we will confirm the new board for 2022-2023.

On behalf of the Board of Directors, we look forward to seeing you at the AGM. Please confirm your attendance by visiting www.diac.ca logging in and signing up for the AGM on the event page which will go live October 1, 2022. If you have any questions about this notice or need assistance with the website, please contact us by email at info@diac.ca.

Henry Doyle,
President/Chair of the Board