

## NOTICE OF 2024 ANNUAL GENERAL MEETING

Professional Engineers Ontario (PEO) 2024 Hybrid AGM

Date: Saturday, April 20, 2024

Time: 10 a.m. EDT

In-person location: Horseshoe Resort, Alpine Room, 1101 Horseshoe Valley Road West, Barrie, ON

Virtual location: Webcast information will be posted on [peo.on.ca](https://peo.on.ca)

PEO President Roydon Fraser, PhD, P.Eng., FEC, will preside and present his report to the AGM. President-elect Greg Wowchuk, P.Eng., and CEO/Registrar Jennifer Quaglietta, MBA, P.Eng., ICD.D, will also provide remarks. The president-elect, officers and Councillors for the 2024–2025 term will officially take office at the conclusion of the meeting.

As noted in section 17 of By-Law No. 1, the PEO AGM is held for the following purposes:

- To lay before licence holders the reports of the Council and committees of the association;
- To inform licence holders of matters relating to the affairs of the association; and
- To ascertain the views of the licence holders present at the meeting on matters relating to the affairs of the association.

### **PARTICIPATION IN MEETING**

The AGM will be held using a hybrid meeting format. This means proceedings will be conducted via live webcast with some in-person participation. P.Eng. licence holders will have the opportunity to ask questions live (in person or virtually) during the meeting, submit questions online during the meeting and provide submissions in advance, as discussed below. Licence holders interested in participating in the meeting, including voting on business properly brought before the meeting, will need access to an internet-connected device for the full duration of the meeting.

### **MEETING PRE-REGISTRATION**

In-person space is limited. All wishing to attend the meeting must **pre-register online** at [conveneagm.com/ca/2024peoagm](https://conveneagm.com/ca/2024peoagm). To register with voting status, P.Eng. licence holders must register using their name, email address and licence number that is registered with PEO. If you have not provided an email address to PEO, please ensure you do so through the PEO online portal at [secure.peo.on.ca/ebusiness](https://secure.peo.on.ca/ebusiness).

**Registration closes Saturday, April 20, 2024, at 10 a.m. EDT.**

### **SUBMISSIONS**

P.Eng. licence holders can make submissions on matters of importance to the work of PEO. To make a submission, please use the template in the [Guide for Member Submissions](#) at [peo.on.ca/about-peo/annual-general-meetings/2024-agm](https://peo.on.ca/about-peo/annual-general-meetings/2024-agm). Submissions must be received by Saturday, April 6, 2024, at 11:59 p.m. EDT. Submissions received after this time will not be considered at the AGM. Once received, submissions will be posted on the PEO website.

[End]