



2025 Annual General Meeting

Wednesday, April 10, 2025 - 11:00 a.m.

(registration opens at 10:45 a.m.)

The Rogers Centre – 55 Colonel By Drive

Agenda

- 1. Call to Order & Confirmation of Quorum for Annual General Meeting**
- 2. Confirmation of Agenda**
- 3. Minutes of the 2024 BOMA Ottawa Annual General Meeting**
- 4. Chair's Address**
- 5. Treasurer's Report**
 - a. Approval of the 2024 Audited Financial Statements**
 - b. Appointment of 2025 Auditors**
- 6. Nominations Committee Report**
 - a. Approval of the 2024/2025 Board of Directors**
 - b. Recognition of Retiring Directors**
- 7. Bylaw Changes**
- 8. New Business and Closing Remarks**
- 9. Closing Remarks**
- 10. Adjournment**

The BOMA Ottawa Annual General meeting business agenda will begin at 11:00 a.m., but registration will open at 10:45 a.m.

Following the AGM attendees are invited to participate in our Industry Lunch featuring guest speaker Mike Moffatt, Canadian economist and professor of Business, Economics, and Public Policy and director of policy and research at Canada 2020, a progressive Canadian think-tank.