

Greater Toronto Sewer and Watermain Contractors Association
66th ANNUAL GENERAL MEETING
THURSDAY, APRIL 20, 2023
4:00 PM REGISTRATION / 4:30 PM ANNUAL GENERAL MEETING
Eagles Nest Golf Club
10,000 Dufferin Street, Maple

AGENDA

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| 1. | Call to Order by GTSWCA President | Vince Ricciuti |
| 2. | Approval of Minutes <ul style="list-style-type: none">• Annual General Meeting April 21, 2022 | Vince Ricciuti |
| 3. | GTSWCA Financial Report <ul style="list-style-type: none">• Approval of 2022 Financial Statements• Direction for Board to Appoint Auditors | Gene Woodbridge |
| 4. | Outgoing President's Remarks | Vince Ricciuti |
| 5. | Incoming President's Remarks | Bobby Pillitteri |
| 6. | Association Report | Patrick McManus |
| 7. | Elections for Board of Directors for the Corporation:
<u>Nominating Committee's Nominees:</u> <ul style="list-style-type: none">• Anthony DiBattista Clearway Construction Inc.• Joseph Rizzuto Dufferin Construction Ltd.• Guy Rabito Rabcon Contractors Ltd.• Gene Woodbridge Earth Boring Company Ltd. | Bobby Pillitteri |
| 8. | Other Business | Bobby Pillitteri |
| 9. | Adjournment | Bobby Pillitteri |

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*Following the Annual General Meeting we will enjoy a Cocktail Reception where we will present the Industry Award of Excellence.*