



September 2, 2025

Association of Consulting Engineering Companies - Canada
OFFICIAL NOTICE OF ANNUAL GENERAL MEETING

In accordance with the By-Laws of the Association and compliant with **Article VII – Meeting of Members:** **THAT** the Annual General Meeting of the Association of Consulting Engineering Companies – Canada will be held on **Wednesday, October 15, 2025** from **12:00pm – 13:30 pm Eastern Daylight Time** in a virtual format for the following purposes:

- To ratify the decisions of the Board;
- To receive and consider the reports of the Chair, the Treasurer, the President/Secretary, the Officers of the Association;
- To appoint Auditors for fiscal year 2025-2026; and
- To elect Directors to the Board.

This year's meeting will feature remarks from:

Jennifer Angel
Chair
Canadian Infrastructure Council

All voting representatives of ACEC Member Firms are urged to attend this Annual General Meeting of the Association. ACEC is hosting this year's meeting in a virtual format to allow all members to participate. **Pre-registration is required; please [click here](#) to complete your registration.**

Please refer to the links below for the following documents:

- [Online proxy ballot \(please complete by October 8, 2025\)](#)
- [Meeting Agenda](#)
- [DRAFT Minutes of the 2024 Annual General Meeting of ACEC](#)
- [2024 -2025 Annual Report](#)
- [Report of the Nominating Committee](#)

If you are unable to attend the Annual General Meeting, **please complete the [proxy form](#)** so that we can achieve quorum.

John D. Gamble, CET, P.Eng.
President & CEO