



NOTICE TO MEMBERS OF 2024 ANNUAL GENERAL MEETING

If you are not able to attend the meeting, please appoint someone who will be at the meeting to vote on your behalf by completing the proxy form in the registration email sent to you by GetQuorum (in accordance with IPIC's By-law, article 17, proxies must be filed with the Secretary before any vote is held). If you are a voting member or non-voting member and you did not receive an AGM registration email, please contact us at membership@ipic.ca. Completed proxy forms must be received by **Wednesday, September 4, 2024**.

NOTICE is hereby given that the 2024 Annual General Meeting of the Intellectual Property Institute of Canada (IPIC) will be held virtually on **Wednesday, September 11, 2024, at 1:00pm Eastern**. Where indicated resolutions will be introduced and voted on. The notice to members and documents for the 2024 Annual General Meeting are available on the [IPIC website](#).

Only voting members are eligible to vote on the resolutions presented in items 1 to 4.

Financial results

The IPIC Board of Directors approved the audited financial statements (available on the [IPIC website](#)) at their meeting in July 2024 for the fiscal year ended April 30, 2024. The IPIC Treasurer will be making remarks on the recently completed year at the meeting and will be available immediately following to answer any questions from the membership.

1. Auditor

RESOLVED, that the firm of Baker Tilly Ottawa LLP be appointed auditors for the fiscal year of May 1, 2024, to April 30, 2025.

2. Annual dues

RESOLVED, that the annual dues of the members of IPIC for the 2025 membership year be set at the following amounts:



Fellow:	\$545.00
Associate:	\$470.00
Affiliate:	\$470.00
Government employee:	\$470.00
In-House Associates:	\$225.00
Academic:	\$225.00
Agents in Training:	\$225.00
Emeritus:	\$165.00
Certified Administrators:	\$175.00
Student:	\$ 60.00

Board of Directors

Nominating Committee

Pursuant to By-law article 10, the Board of Directors appointed a Nominating Committee consisting of:

Paula Clancy (President)
Tim Lowman (Immediate Past President)
Louis-Pierre Gravelle (Past President)
Rosanne Caldwell (Past President)
Tanya Reitzel (Member at-Large)

The persons nominated as Members of the Board of Directors for the year 2024-2025 are as follows:

3. Officers

RESOLVED, that the nominees for Officer positions, as listed below, be elected with a start date of September 28th, 2024, to serve for a one-year term each.

Nathaniel Lipkus, President
Jason Hynes, Vice-President
Elizabeth Dipchand, Secretary
Joanne Nardi, Treasurer

4. Directors

RESOLVED, that the nominees for Director positions, as listed below, be elected with a start date of September 28th, 2024, to serve for a one-year term each.



Paula Clancy, Immediate Past President
Ahmed Elmallah, Director
Christopher Dejardin, Director
Neil Padgett, Director
Catherine Lovrics, Director

A handwritten signature in black ink, reading "Paula Clancy". The signature is written in a cursive style with a long, sweeping underline that extends to the left and then curves back under the name.

Paula Clancy
President and Chair of the Board