

DATE: May 9, 2019

#2019-03

FROM: FLAVIO VOLPE  
PRESIDENT

**APMA**  
**Notice of Annual General Meeting**  
**WEDNESDAY, JUNE 12, 2019**

***Notice is hereby given*** that the Annual General Meeting of the members of the Automotive Parts Manufacturers' Association will be held on **Wednesday, June 12, 2019 at 8:00 a.m.** in the Augustus Room of Caesars Windsor, Windsor, Ontario, 377 Riverside Drive East, Windsor, ON N9A 7H7.

The purpose of the meeting is to:

1. Review the 2018 Audited Financial Statements and the Association's auditor's recommendations;
2. Elect Directors to fill vacancies;
3. Transact such other business as may properly come before the meeting.



Flavio Volpe  
President