



**ANNUAL GENERAL MEETING OF THE
ONTARIO SOCIETY OF OCCUPATIONAL THERAPISTS**

**WEDNESDAY NOVEMBER 29, 2017
12:00 – 1:00 pm**

AGENDA

- A.17.1.1 **CALL TO ORDER**
- A.17.1.2 **ADOPTION OF AGENDA**
- A.17.1.3 **ADOPTION OF MINUTES OF AGM 2016**
MOTION: *To approve the Minutes of the Annual General Meeting, September 23, 2016 as circulated.*
- A.17.1.4 **PRESIDENT’S ADDRESS – Beth Linkewich**
- A.17.1.5 **TREASURER’S REPORT**
- 5.1 Audited Financial Statement October 1, 2015 - September 30, 2016
MOTION: *That the audited Financial Statement for the period October 1, 2015 - September 30, 2016 as prepared by Cowperthwaite, Mehta be accepted as presented.*
- 5.2 Appointment of Auditors
MOTION: *That Pennylegion/Chung LLP Chartered Accountants be appointed as auditors for the 2016 - 2017 audit.*
- A.17.1.6 **NEW BUSINESS**
- 6.1 OSOT Research Fund
- 6.2 Recognition of 2016 - 2017 Board of Directors
- 6.3 2017 – 2018 Officers and Directors of OSOT
- 6.4 Incoming President’s Address – Sylvia Davidson
- 6.5 Members’ Forum
- A.17.1.7 **MOTION TO ADJOURN**