



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

**THURSDAY SEPTEMBER 26, 2019
12:00 – 1:00 pm**

AGENDA

- A.19.1.1 **CALL TO ORDER**
- A.19.1.2 **ADOPTION OF AGENDA**
- A.19.1.3 **ADOPTION OF MINUTES OF AGM 2018**
MOTION: *To approve the draft Minutes of the Annual
General Meeting, October 4, 2018 as circulated.*
- A.19.1.4 **PRESIDENT’S ADDRESS – Sylvia Davidson**
- A.19.1.5 **TREASURER’S REPORT**
- 5.1 Audited Financial Statement at September 30, 2018
MOTION: *That the audited Financial Statement for the
period October 1, 2017 - September 30, 2018 as
prepared by Pennylegion Chung LLP Chartered
Accountants be accepted as circulated.*
- 5.2 Appointment of Auditors
MOTION: *That Pennylegion/Chung LLP Chartered
Accountants be appointed as auditors for the
2018 - 2019 audit.*
- A.19.1.6 **NEW BUSINESS**
- 6.1 OSOT Research Fund Report
- 6.2 OSOT Awards & Recognition
- 6.3 Recognition of 2018 - 2019 Board of Directors
- 6.4 2019 – 2020 Officers and Directors of OSOT
- 6.5 Incoming President’s Address
- 6.6 Members’ Forum
- A.19.1.7 **MOTION TO ADJOURN**