



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

FRIDAY SEPTEMBER 24, 2010

12:45 pm

THE CONFERENCE CENTRE AT THE INTERNATIONAL CENTRE

6900 AIRPORT ROAD

MISSISSAUGA, ONTARIO

AGENDA

- A.10.1.1 **CALL TO ORDER**
- A.10.1.2 **ADOPTION OF AGENDA**
- A.10.1.3 **ADOPTION OF MINUTES OF 86TH AGM**
MOTION: *To approve the Minutes of the Annual General Meeting, October 31, 2009 as circulated.*
- A.10.1.4 **PRESIDENT'S REMARKS**
- A.10.1.5 **TREASURER'S REPORT**
- 5.1 Audited Financial Statement October 1, 2008 - September 30, 2009
MOTION: *That the audited Financial Statement for the period October 1, 2008 - September 30, 2009 as prepared by Cowperthwaite, Mehta be accepted as presented.*
- 5.2 Appointment of Auditors
MOTION: *That Cowperthwaite, Mehta be appointed as auditors for the 2009-2010 audit.*
- 5.3 Membership status
- A.10.1.6 **OSOT ANNUAL REPORT**
- A.10.1.7 **NEW BUSINESS**
- 7.1 OSOT Research Fund
- 7.2 OSOT Awards
- 7.3 2010 – 2011 Officers and Directors of OSOT
- 7.4 Members' Forum
- A.10.1.8 **MOTION TO ADJOURN**