



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF THE ONTARIO SOCIETY OF OCCUPATIONAL THERAPISTS

TAKE NOTICE that the Annual General Meeting of members of the ONTARIO SOCIETY OF OCCUPATIONAL THERAPISTS will be held on

FRIDAY SEPTEMBER 24, 2010
THE CONFERENCE CENTRE AT THE INTERNATIONAL CENTRE
6900 AIRPORT ROAD
MISSISSAUGA, ONTARIO
12:45 - 1:30 PM

- i. to receive and consider the annual report and the financial statement of the corporation
ii. to appoint auditors
iii. to transact such other business as may properly come before the meeting or any adjournment thereof

DATED at Toronto, this 15th day of August, 2010

Christie Brenchley (handwritten signature)

Christie Brenchley
Executive Director

Please Note: Proxy forms must be deposited with the secretary of the meeting before any vote is cast under its authority. Completed proxies may be emailed/faxed/mailed to the OSOT Office or brought to the meeting to be registered by another member.

Registration 12:00 pm

----- PROXY VOTE -----

I, the undersigned, a member of The Ontario Society of Occupational Therapists, hereby nominates, constitutes and appoints \_\_\_\_\_ or failing her, \_\_\_\_\_ as my proxy to vote and act for me on my behalf at the ANNUAL GENERAL MEETING OF MEMBERS, which is to be held on Friday September 24, 2010 in the same manner, to the same extent and with the same power as if I were present in person at the said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Signature of Member \_\_\_\_\_ Also please print your name \_\_\_\_\_

Please Note: The proxy shall be deposited with the Secretary of the meeting before any vote is cast under its authority, or such earlier time or in such manner as may be directed in the notice of the meeting. Proxies may be emailed/faxed to the OSOT office by noon Wednesday September 22, 2010 or brought to the Annual General Meeting to be registered in advance of the meeting.

EMAIL TO OSOT@OSOT.ON.CA / FAX TO 416 - 322-6705 / MAIL TO 55 EGLINTON AVE EAST, SUITE 210, TORONTO ONTARIO M4P 1G8 OR SEND TO MEETING WITH DELEGATE