

Neetu Kumar provided an overview reflecting the strong financial position of the organization, with \$472,495 in assets at year-end. As a not-for-profit corporation, OSOT aims to reinvest profits back into the organization to benefit our members. Balancing and planning for large-scale projects that may require a significant amount of money, such as website upgrades, staffing resources, and professional promotional and advocacy initiatives as outlined in our new Strategic Plan 2023-2027.

5.2 **Appointment of Auditors**

Neetu Kumar moved, seconded by Kelly Stewart
That Pennylegion/Chung LLP Chartered Accountants be appointed as auditors for the 2023 - 2024 audit.
CARRIED.

A.24.1.6 6.1

New Business

2023-24 OSOT Board of Directors

The 2024-25 New Directors were nominated and elected by the membership and were welcomed including:

Jennifer Berg-Carnegie, Shauna Eisen, Marni Salkovitch and John Secen as Directors.

The retuning Board of Directors include Shiyen Shu, Maria Borczyk, Holly Assaf, Susan Cherian-Joseph, and Lu Han.

Shiyen Shu moved, seconded by Milinda Alexander
That the members approve the 2024-2025 Board of Directors as presented.
CARRIED.

A.24.1.7

Motion to Adjourn

Motion to adjourn called by Mary Forhan
Karen Rebeiro Gruhl moved, seconded by Charissa Levy the Annual General meeting was adjourned at 12:41 pm.
CARRIED.