



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

THURSDAY SEPTEMBER 24, 2020

12:00 – 1:00 pm

AGENDA

- A.20.1.1 **CALL TO ORDER**
- A.20.1.2 **ADOPTION OF AGENDA**
- A.20.1.3 **ADOPTION OF MINUTES OF AGM 2019**
MOTION: *To approve the draft Minutes of the Annual
General Meeting, September 26, 2019 as
circulated.*
- A.20.1.4 **PRESIDENT’S ADDRESS**
- A.20.1.5 **TREASURER’S REPORT**
- 5.1 Audited Financial Statement at September 30, 2019
MOTION: *That the audited Financial Statement for the
period October 1, 2018 - September 30, 2019 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
2019 - 2020 audit.*
- A.20.1.6 **NEW BUSINESS**
- 6.1 OSOT Research Fund Report
- 6.2 OSOT Conference 2020
- 6.3 Advancing Occupational Therapy in 2020-21
- 6.4 OSOT Board of Directors Transitions
- A.20.1.7 **MOTION TO ADJOURN**
- MEMBERS’ FORUM**