

ANNUAL GENERAL MEETING OF THE ONTARIO SOCIETY OF OCCUPATIONAL THERAPISTS

Wednesday September 27, 2023 12:00 – 1:30 pm <u>AGENDA</u>

A.23.1.1 A.23.1.2 A.23.1.3 A.23.1.4	4.1	Call to Order Chair's Address 2022-23 OSOT Board of Directors Adoption of Agenda MOTION: To approve the AGM Agenda of September 27, 2023 as circulated.
	4.2	Adoption of the Minutes of AGM 2022 MOTION: To approve the Minutes of the Annual General Meeting, September 29, 2022 as circulated.
A.23.1.5	5.1	Treasurer's Report Audited Financial Statement at September 30, 2022 MOTION: That the audited Financial Statement for the period October 1, 2021 - September 30, 2022 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 2022 - 2023 audit.
A.23.1.6	6.1	New Business Bylaw changes MOTION: That the members approve the amended and restated By- laws of the Corporation, <u>as attached</u> , without additional amendments.
		MOTION: That the members approve the Articles of Amendment, <u>as attached</u> , to this Resolution, and their filing with the Ministry of Public and Business Services Delivery.
	6.2 6.3	OSOT Research Fund Report 2023-24 OSOT Board of Directors MOTION: That the members approve the 2023-2024 Board of Directors as presented.
	6.4	Incoming Chair's Remarks
A.23.1.7		Motion to Adjourn
		Members' Forum

110 Sheppard Ave. E., Suite 810, Toronto, Ontario M2N 6Y8 Tel: 416.322.3011 ♦ E-mail: osot@osot.on.ca ♦ Web: www.osot.on.ca