



OSOT Annual General Meeting Agenda

March 25, 2025, 12:00 PM – 1:00 PM

Virtual Meeting – Zoom

A.25.1.1	<p>1.1 Call to Order – Opening Remarks</p> <hr/> <p>Land Acknowledgement</p> <p>1.2 Housekeeping and Proxy Votes</p> <p>1.3 Approval of the Agenda MOTION: THAT the March 25, 2025, Annual General Meeting agenda be approved as circulated.</p>
A.25.1.2	<p>Chair’s Address – Shiyen Shu</p> <hr/>
A.25.1.3	<p>3.1 Approval Of Minutes of The Previous Members’ Meetings</p> <hr/> <p>MOTION: THAT the March 28, 2024, minutes of the Annual General Meeting be approved.</p>
A.25.1.4	<p>Treasurer’s Report</p> <hr/> <p>4.1 Accept Audited Financial Statements MOTION: THAT the audited Financial Statement for the period October 1, 2023, to September 30, 2024, as prepared by Pennylegion Chung LLP Chartered Accountants, be accepted as circulated.</p> <p>4.2 Appointment of Auditors MOTION: THAT Pennylegion/Chung LLP Chartered Accountants be appointed as auditors for the 2024 - 2025 audit.</p>
A.25.1.5	<p>Special Business</p> <hr/> <p>5.1 By-law Amendment Ratification MOTION: THAT the members approve the amendment to the By-laws of the Corporation, as presented.</p>
A.25.1.6	<p>New Business</p> <hr/> <p>6.1 2024 – 2025 Incoming Directors MOTION: THAT the members approve the 2024 – 2025 Board of Directors, as presented.</p> <p>6.2 Incoming Chair’s Remarks</p>
A.25.1.7	<p>Adjournment</p> <hr/> <p>MOTION: THAT the members move to adjourn the 2025 OSOT Annual General Meeting.</p>
A.25.1.8	<p>8.1 Members Forum</p> <hr/>