



Ontario Agencies Supporting Individuals with Special Needs (OASIS)

**Annual General Meeting for the Year
2022-2023**

Agenda

Thursday, 29th June 2023

10.00 AM

- 1. Welcome**
- 2. Call to Order**
- 3. Confirmation of Quorum**
- 4. Motion to Approve the Minutes of the 25th Annual General Meeting held 7th September 2022**
- 5. Motion to Receive the Chair's Report**
- 6. Motion to Receive Treasurer's Report and Audited Financial Statements**
- 7. Motion to Approve Appointment of Auditors for 2023-2024**
- 8. Motion to Receive of the Committee Reports**
- 9. Motion to Elect the Following Candidates as Directors of the Corporation:**
 - i. Brad Saunders - Extension of second term by one year*
 - ii. Norma Lamont - Extension of second term by one year*
 - iii. Claudine Cousins - Second term as director*
- 10. Motion to Confirm the OASIS Head Office.**
- 11. Thank you to Outgoing Board Members/Supporting Executive Directors**
- 12. Closing Remarks**
- 13. Motion to Adjourn**