



25th Annual **General Meeting of**
Ontario Agencies Supporting Individuals with Special Needs (OASIS)
for the 2023-2024 Fiscal Year

Date: Thursday, June 27th, 2024

Time: 2:15 – 3:00 PM

Location: In-person (Native Canadian Centre) and Virtual (Zoom)

Agenda

- 1. Welcome and Introductions**
- 2. Call to Order**
- 3. Confirmation of Quorum**
- 4. Motion to Approve the Minutes of the 24th Annual General Meeting held June 29th, 2023**
- 5. Presentation of the Annual Report**
 - a. Presentation of the Chair's Report**
 - b. Presentation of Management's Report**
 - c. Highlights from Committee Reports**
 - d. Presentation of the 2023/2024 Financial Report**
 - e. Presentation of the 2023-2024 Audited Financial Statements**
- 6. Motion to Approve the Appointment of Auditors for 2024-2025**
- 7. Motion to Approve Changes to the Bylaws**
- 8. Motion to Approve Articles of Amendment**
- 9. Motion to Elect the Slate of Directors for the Corporation**
- 10. Thank You to Outgoing Board Members**
- 11. Closing Remarks**
- 12. Motion to Adjourn**