



Notice of Annual General Meeting

Date: Saturday, April 13, 2019

Time: 1:30 – 2:30 PM

Location: Hotel Novotel Toronto North York
3 Park Home Ave, North York

Agenda

1. Opening Remarks
2. Minutes of Annual General Meeting: April 14, 2018
3. Report from the Chair
4. Report from the CEO
5. Presentation of 2018 Financial Statements and Auditor's report
6. Appointment of Auditor for 2019
7. Governance & Nominations Committee Report
 - a. Election / Appointment of Directors
 - b. Discussion and Voting on Board Election Process Options
8. Closing Remarks and Adjournment of formal AGM

NOTE: The formal business of the OAND AGM will be followed immediately by a Town Hall format Members' Question and Answer Session until 3:15 PM.