



## OAND 2023 Annual Meeting Motion Verbiage

### 1. AGENDA

- a. It is resolved that the Agenda of the 2023 Ontario Association of Naturopathic Doctors Annual Meeting be accepted as presented.

### 2. MINUTES

- a. It is resolved that the reading of the Minutes of the last Annual Meeting of Members of Ontario Association of Naturopathic Doctors held on November 11, 2022, be dispensed with and that they be taken as presented and be verified and approved.

### 3. 2022 FINANCIAL STATEMENTS

- a. It is resolved that the Audited Financial Statements and the Audit report as presented by I&A Professional Corporation, Chartered Professional Accountants, for the fiscal year ended December 31, 2022, be duly accepted and adopted.

### 4. RE-APPOINTMENT OF AUDITOR FOR 2022

- a. It is resolved that I&A Professional Corporation, Chartered Professional Accountants, be re-appointed as Auditor of the Association; to hold office until the close of the next Annual Meeting and that the Board of Directors be authorized to fix the Auditor's remuneration.

### 5. ELECTION OF DIRECTORS

- a. It is resolved that the recommendation of the Board of Directors to re-elect Dr. Cyndi Gilbert, ND, for a second term and Yousuf Siddiqui, ND for a second term be accepted and Dr. Ailya Patel, ND (1<sup>st</sup> term), Dr. Daniella Remy, ND (1<sup>st</sup> term) and Kevin Bernardo (1<sup>st</sup> term) be duly elected.

### 6. ADJOURNMENT OF ANNUAL MEETING (**\*no vote required**)

- a. It is resolved that the Annual Meeting of The Ontario Association of Naturopathic Doctors be concluded.