



## Agenda – Annual General Meeting

**Date & Time:** Sunday, March 17<sup>th</sup>, 2019, 1:00 pm

**Location:** Pilot Tavern, Stealth Lounge, 2<sup>nd</sup> Floor, 22 Cumberland Street, Toronto

1. Call To Order
2. Parliamentary Procedures and Voting Review
3. Introductions
4. Approval of Agenda
5. Approval of the Minutes of the Annual General Meeting of March 17, 2018
6. Business Arising from the Minutes of the Annual General Meeting of March 17, 2018
7. Ratification of Business Conducted by the AO Board of Directors in the Past Year
8. Committee Reports
9. Report on Financial Statement, Budget Review, and Appointment of Auditors
10. Motions
11. Election of Directors
12. New Business
13. Comments by Chair