

ANNUAL MEETING

SATURDAY FEBRUARY 24, 2024, 1:30 P.M.
GRAND YORK BALLROOM – CONVENTION FLOOR
SHERATON PARKWAY, RICHMOND HILL



Call to Order and Welcome

Introduction of 2024 OAAS Board of Directors

O Canada

Land Acknowledgement

In Memoriam by 1st Vice President OAAS, Heather Owens

Staff Remarks: Kathryn Lambert & Vince Brennan

President's Address: President Glen Syme

Greetings:

Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs
Honourable Senator Rob Black, Senator for Ontario

Motion 1: Approval of Agenda

Confirmation of Quorum

Motion 2: Approval, 2023 Annual Meeting Minutes as circulated - Vince Brennan, Manager

Report for Review Engagement as circulated - Lynch, Rutherford, Tozer, Port Hope, Ontario

Motion 3: Accept the 2023 Financial Statements – Vince Brennan

Motion 4: Appointment of Review Engagement Company for 2024

Motion 5: Confirm Acts of Directors and Officers for the past year

Motion 6: Accept all District and Committee reports as printed in the Annual Report

Motion 7: Confirm the Election of the OAAS Board of Directors

Other Business - Resolutions:

No Resolutions; A special meeting will be called in 2024 for the required changes to constitution and bylaws related to ONCA

Introduction and video presentation of the 2024 OAAS 175th CCEA Scholarship winners

Closing Comments from President Glen Syme

Adjournment