

AGENDA

OSCA 2021 Annual General Meeting

November 25,2021

7:30 – 9:00 pm

Via Zoom

1. Welcome and Approval of the Agenda
2. Ground Rules for the Meeting
3. Declaration of a Quorum
4. Approval of the Minutes of the 2020 AGM
5. President's Report
6. Treasurer's Report
 - 6.1) 2020 Financial Statements and Auditor's Report
 - 6.2) Appointment of the Auditor
7. 2021 Election of Directors to the Board
8. Councillor's Report
9. Other Business
10. Adjournment