

## **Motions - 2021 OSCA Annual General Meeting**

### Motion to approve the Agenda

**BE IT RESOLVED that the Agenda be approved.**

### Motion to approve the Minutes of the 2020 AGM

**BE IT RESOLVED that the minutes of the Annual General Meeting held on October 20, 2020 (as posted on OSCA's website in the folder established for 2021 AGM documents) be approved.**

### Motion to approve the Financial Statements and related Auditor's Report

**BE IT RESOLVED that the financial statements of the Corporation for the year ended December 31, 2020 and related Auditor's Report (as posted on OSCA's website in the folder established for 2021 AGM documents) be approved and adopted.**

### Motion to appoint the Auditor

**BE IT RESOLVED that Edward Swerdfeger be appointed auditor of the Corporation until a successor is appointed.**

## Motion to Elect Directors

At the May 2019 OSCA Annual General Meeting, changes to the OSCA By-laws were ratified such that members of the Board of OSCA would serve a three year term instead of the previous one year term. The term would run from the close of the AGM at which they were elected until the close of third AGM following their election.

In order to respect current terms and phase in three year terms so that typically there would be six of the 18 Board members retiring each year, a transition period was agreed. This is the final year of the transition period.

Five of the current Board members were elected to three year terms commencing at the AGM in May 2019. These individuals (Joy Morrow, Sue Neill, Winnie Pietrykowski, Richard Slowikowski, Laura Urrechaga) are each beginning the third year of their three year term and do not require election at the 2021 AGM.

Five of the current Board members were appointed to the Board in the spring of 2020 to fill vacancies, and were subsequently elected for three year terms at the delayed AGM in October 2020. These individuals (Virginia Asante, Ben Baril, Eli Duern, Michael Jenkin, Shehryar Sarwar) are each now in the second year of their three year term and do not require election at the 2021 AGM.

Six of the current Board members were appointed to the Board in the spring of 2021 to fill vacancies. These individuals (Regina Bateson, Terry Hunsley, Paul Keen, Ingrid Nielsen, Scott Proudfoot, Nicolas Rosenfeld) are now each put forward for election to complete three year terms.

One of the current Board members was appointed to the Board in the spring of 2021 to fill a vacancy. That individual (Stewart Elgie) is now put forward for election to complete a one year term.

**BE IT RESOLVED THAT the following previously appointed Directors be elected, effective as of the 2021 OSCA AGM:**

**For three year terms:**

**Regina Bateson**

**Terry Hunsley**

**Paul Keen**

**Ingrid Nielsen**

**Scott Proudfoot**

**Nicolas Rosenfeld**

**For a one year term:**

**Stewart Elgie**

Motion to adjourn

**BE IT RESOLVED that the business portion of the Annual General Meeting be adjourned.**