



## **EASTER SEALS ONTARIO**

(Incorporated as the Ontario Society for Crippled Children)

**101<sup>st</sup> Annual General Meeting**  
**Wednesday, June 7, 2023**  
**Virtual Meeting via Zoom & In Person**  
4:30 p.m. - 6:00 p.m. Business Meeting

### **AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Description</b>
<b>4:30pm</b>	1.	Call to Order
	2.	Notice of Meeting
	3.	Declaration of Quorum
	4.	Approval of Minutes of June 8, 2022
	5.	Presentation of 2022 Consolidated Financial Statements
	6.	Resolutions: Extension of Term & Term of Officers
	7.	Election of Directors
	8.	Report of the Chair of the Board of Directors
	9.	Report of the President & CEO
	10.	Question Period / New Business
	11.	Adjournment of the 101 <sup>st</sup> Annual General Meeting
<b>BREAK – 5 MINUTES</b>		
<b>5:00pm</b>	12.	Update from the 2023 Provincial Ambassadors
	13.	Scholarship Recipients
<b>BREAK – 5 MINUTES</b>		
<b>5:30pm</b>	14.	Volunteer Award Recipients
<b>6:00pm</b>	15.	Closing Remarks / Adjournment