

EASTER SEALS ONTARIO
(Incorporated as the Ontario Society for Crippled Children)

103rd Annual General Meeting
Wednesday, June 11, 2025
Virtual Meeting via Zoom & In Person

AGENDA

Time	Agenda Item	Description
4:30pm	1.	Call to Order
	2.	Notice of Meeting
	3.	Declaration of Quorum
	4.	Approval of Minutes of June 12, 2024
	5.	Presentation of 2024 Consolidated Financial Statements
	6.	Appointment of Auditors
	7.	Election of Director/s
	8.	Report of the Chair of the Board of Directors
	9.	Report of the President & CEO
	10.	Question Period / New Business
5:00pm	11.	Adjournment of the 103 rd Annual General Meeting

BREAK – 10 MINUTES
RECONVENE ON THE SAME ZOOM LINK

5:15pm	12.	2024 Provincial Ambassadors – Thank You/Awards
	13.	2025 Provincial Ambassadors
	14.	Retirement Announcement – Alison Morse
	15.	Scholarship Recipients
	16.	Volunteer Award Recipients
	17.	Closing Remarks / Adjournment