



Helping Kids with
Physical Disabilities
Succeed

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

102nd Annual General Meeting
Wednesday, June 12, 2024
Virtual Meeting via Zoom & In Person
4:30pm Business Meeting
5:15pm Scholarships & Volunteer Awards

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 7, 2023
	5.	Presentation of 2023 Consolidated Financial Statements
	6.	Appointment of Auditors
	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
5:00pm	11.	Adjournment of the 102 nd Annual General Meeting

BREAK – 15 MINUTES
RECONVENE ON THE SAME ZOOM LINK

5:15pm	12.	2024 Provincial Ambassadors
	13.	Retirement Announcement
	14.	2023 Provincial Ambassador Awards
	15.	Scholarship Recipients
	16.	Volunteer Award Recipients
	17.	Closing Remarks / Adjournment