

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

104th Annual General Meeting
Wednesday, June 10, 2026
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 11, 2025 |
| | 5. | Presentation of 2025 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 104 th Annual General Meeting |

BREAK – 10 MINUTES
RECONVENE ON THE SAME ZOOM LINK

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|---------------|-----|---|
| 5:15pm | 12. | 2025 Provincial Ambassadors – Acknowledgement |
| | 13. | 2026 Provincial Ambassador |
| | 14. | Scholarship Recipients |
| | 15. | Volunteer Award Recipients |
| | 16. | Closing Remarks / Adjournment |