**ANNUAL GENERAL MEETING**

**November 27, 2013**

**11:00 -1:00 p.m.**

**Michener Institute – 222 St. Patrick Street (off of Elm – just North of Dundas)**

**Room 601**

Agenda:

Chair: Camille Isaacs, Director

1. Minutes of April 25/13
2. Business Arising
3. President’s Report, Charles Reeve
* 2013 Annual Report
* Omnibus Motion to accept 2013 Annual Report
* Omnibus Motion to re-appoint legal counsel
* Omnibus Motion to re-appoint accountants
1. Financial Report, Christopher Bennell
2. Grievance Report, Tony Kerr
3. Negotiations Report, Bill Leeming

7 Election of Director Positions: Nominations Committee Members David Chavel and

Director 3 Years

Grievance Chair 3 Years

Negotiations Chair 3 Years

Nominations from the Floor

8 Adjournment

**ABOUT PROXY VOTING**

Every member of OCADFA is entitled to a vote and if you cannot attend, you have the right to assign that vote to someone else who you know will be attending and will act in your interest. It is best to attend the meeting yourself to hear the issues being discussed. OCADFA respectfully requests that you do not solicit proxies. Proxy submission deadline is **November 21st at noon.** A list of proxy holders and the number of proxies that they hold will be announced after the proxies have been registered on **November 21st at 5:00pm.**