

**OCADFA ANNUAL GENERAL MEETING**  
**November 5, 2020**  
**9:30 AM to 11:30 PM**  
**Online meeting via Microsoft Teams**

AGENDA:

Opening Remarks: Min Sook Lee, President

1. Motion to approve the agenda
2. Minutes of October 30, 2019 AGM – will be distributed before the AGM
3. Business arising from the minutes
4. President's report, Min Sook Lee
  - Motion to accept the 2020 OCADFA Annual Report – attachment
5. Introduction of OCADFA's new Executive Director, Graeme Reniers
6. Survey: This is Us report, Mary Eileen Wennekers and Isabela Mireilles
7. Sessional report, Bogdan Luca
8. TA Report
9. Joint Health and Safety Committee report, Nicole Collins & Gerald Grison
10. Negotiations report, Eric Steenbergen

Break

11. Treasurer's report, Chris Bennell
  - Audited financial statements 2019/2020
  - Presentation of budget for 2020/2021
  - Motion to re-appoint our accountants Robert Moses, C.A.
  - Motion to re-appoint auditors Cowperthwaite Mehta
12. Honouring Derek McIntosh, Charles Reeve

13. Nominations Committee, Charles Reeve and Elain Chan-Dow

The following positions on the Board of Directors are open for election:

- Grievance Chair (term ends 2021)
- Negotiations Chair (term ends 2023)
- Director at large (terms ends 2023)
- Director at large (terms ends 2023)

The following position to be elected by the membership is not a Board of Directors position:

- Associate Grievance Chair (term ends 2023)

Finalization of election slate of officers and directors to the OCADFA Board of Directors.

Call for nominations from the floor.

Online voting will open shortly after the AGM ends and will remain open until Nov 10.

Voting instructions will be sent via email shortly after the AGM. Voting will not take place at the AGM.

If any positions have more than one candidate, time will be provided for each candidate to make a statement. Candidate bios will also be provided with online ballots.

14. Interim Grievance Chair's report, Richard Hunt

15. Vice President's report, Surendra Lawoti

16. Bylaw update

- Change to membership terms to anniversary of last dues payment.

17. New business

18. Adjournment