

**OCADFA Annual General Meeting**  
**Wednesday, December 14, 2016**  
**100 McCaul Street – Room 230**  
**Noon to 3:00 p.m.**

**Revised Agenda:**

1. Motion to Approve the Agenda
2. Minutes of Spring General Meeting - May 18, 2016
3. Business Arising
4. President's Report, Charles Reeve
  - OCADFA Annual Report
    - Motion to accept 2016 OCADFA Annual Report
    - Motion to re-appoint legal counsel, Goldblatt Partners
    - Motion to re-appoint our accountant, Robert Moses, C.A.
    - Motion to Appoint Auditors, Cowperthwaite Mehta
5. Treasurer's Report, Chris Bennell
6. Negotiations Report, Bill Leeming
7. Vice-President's Report, Frederick Burbach
8. Broadening Labour Category Representation
9. Election of Officers and Directors to the OCADFA Board of Directors –  
Nominations Committee members Amy Swartz and David Scopick
  - Grievance Chair                      3 year term                      term ends in 2019
  - Negotiations Chair                3 year term                      term ends in 2019
  - Director                                3 year term                      term ends in 2019
- Nominations from the Floor
10. New Business
11. 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 Monday, December 12th A list of proxy holders and the number of proxies that they hold will be announced after the proxies have been registered on Tuesday, December 13th.