



OADG 2021 Annual General Meeting

Agenda

Tuesday, April 13, 2021 7:00-9:00 p.m.

(via Zoom Conference Call)

1. Call to Order
2. Report on Attendance
3. Filing of Proxies
4. Minutes of 2018 OADG AGM. Motion to Accept
5. Changes to By-Laws (v. July 29, 2019). Motion to Accept
6. President's Report for 2019 & 2020. Motion to Accept
7. Financial Report for 2019 & 2020. Motion to Accept
8. Election of 2021 Board of Directors
9. Election of President
10. 2021 Look Ahead
11. Other Business – Questions from the floor
12. Raffle for Membership Fees
13. Adjournment of Meeting

OADG First Meeting of New Board for 2021

Agenda

14. Ratification of Directors' Roles
15. Approval of 2021 Budget
16. Any Other Business
17. Next Meeting & Adjournment