



OADG: 2015 Annual General Meeting AGENDA

Date: Sunday, December 6th, 2015

Place: Dandy's Bar and Grill, 2858 Munster Road in Munster Hamlet

Time: 1:00 p.m.

- 1. Welcoming words by the President**
- 2. Report on attendance**
- 3. Approval of the Minutes of the 2014 AGM**
- 4. President's Executive Summary**
- 5. Round-Table Comments from Individual Directors**
- 6. Questions and Comments from the Floor**
- 7. Voting on changes to the By-Laws**
- 8. Ratification of the actions taken by the Board in 2015**
- 9. Election of 2016 Board of Directors ***
- 10. Election of 2016 President of the Board ****
- 11. Banquet 2016**
- 12. Adjournment**

Note: Lunch is on your own tab. Please assemble by 1:00 pm to order. Meeting will start while waiting for lunch service, take a small break, and then resume finishing business.

Immediately following the AGM, a very short 1st Regular Board meeting will be held to confirm the directors' portfolios, signing authorities and insurance carrier for 2016. Time and place of 2nd Regular Board meeting will be set.

**By-Laws Para 5. At the AGM, 10 Directors are elected by the senior members of the OADG who are in good standing with the Association and who are present (or by legitimate proxy) for a term of 1 year.*

***By-Laws Para 6. The President and Chairperson of the OADG is elected for a term of 1 year by all elected OADG directors that are present at the AGM.*