



2023 Annual General Meeting Agenda

Sunday, March 26, 2023, 10:30 – 11:15 a.m.

(Burritts Rapids Community Hall)

1. Call to Order
2. Report on Attendance
3. Filing of Proxies
4. Minutes of 2022 OADG AGM. Motion to Accept
5. Changes to By-Laws (v. July 29, 2019). Motion to Accept
6. President's Report for 2022. Motion to Accept
7. Financial Report for 2022. Motion to Accept
8. Election of 2023 Board of Directors
9. Election of President
10. Other Business – Questions from the floor
11. Adjournment of Meeting

OADG First Meeting of New Board for 2023

Agenda

12. Ratification of Directors' Roles
13. 2023 Look Ahead
14. Approval of 2023 Budget
15. Any Other Business
16. Next Meeting & Adjournment