



OADG 2022 Annual General Meeting

Agenda

Sunday, March 13, 2022, 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 2021 OADG AGM. Motion to Accept
5. No Changes to By-Laws (v. July 29, 2019). Motion to Accept
6. President's Report for 2021. Motion to Accept
7. Financial Report for 2021. Motion to Accept
8. Election of 2022 Board of Directors
9. Election of President
10. Other Business – Questions from the floor
11. Raffle for Membership Fees
12. Adjournment of Meeting

OADG First Meeting of New Board for 2022

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13. Ratification of Directors' Roles
14. 2022 Look Ahead
15. Approval of 2022 Budget
16. Any Other Business
17. Next Meeting & Adjournment