



## Notice of the Annual General Meeting

The Annual General Meeting (AGM) of Members of the Ontario Association of Medical Radiation Sciences (OAMRS) will be virtual this year and unavailable for in-person attendance due to COVID-19 physical distancing requirements.

The live streamed AGM will be on held on Friday April 30<sup>th</sup> 2021, at 5:30pm to discuss the business of the Association including:

- 1) Receiving and considering the Financial Statements of the Association for the period ending December 31, 2020
- 2) Appointing Directors
- 3) Appointing Auditors
- 4) Receiving general updates and reports concerning activities of the Association
- 5) Considering, approving, and ratifying all acts and proceedings of the Board of Directors since the last Annual General Meeting as set forth in the Minutes, or in the Financial Statements of the Association
- 6) Considering such further and other business as may be properly brought before the meeting or any adjournment thereof.

Information for Registered Members:

Any voting Member unable to be present at the AGM of Members may appoint a proxy (who need not be a Member of the Association) to vote on their behalf. Register your voting "Proxy" for the upcoming AGM. Coming soon

If you are not attending the meeting and wish to vote by proxy, we must receive your vote by 5:00 p.m. EDT on Wednesday, April 28<sup>th</sup>, 2021.

You will have a few options to cast your proxy vote:

- Fax your signed proxy to (289) 674-0037
- Return your signed proxy by mail to 415A-175 Longwood Road S., Hamilton, ON L8P 0A1
- Scan and/or send your signed proxy to [membership@oamrs.org](mailto:membership@oamrs.org)

SENT ON BEHALF OF THE BOARD OF DIRECTORS

Greg Toffner  
President and CEO



## Annual General Meeting of the Members

Friday April 30th,  
2021  
5:30 pm – 8:00 pm  
Virtual

### Tentative Agenda

1. Welcome and Call to Order 5:30 pm
2. Explanation of the AGM, rules of order and appointment of scrutineers
3. Declaration of proxies and voters present by the Chair
4. Reading of the Notice of Meeting
5. Additions/Changes/Deletions to the Agenda
6. Minutes of the last AGM (receive, errors/omissions, accept)
7. Chair of the Board's Address
8. President and CEO Report
9. Auditor's Report
10. Auditor changes
11. Appointment of Auditor
12. Election/Acclamation of new Directors
13. Appointment of the new Chair of the Board
14. Other Business
15. Awards Presentations
16. Adjournment