



# 2024 Annual General Meeting Agenda

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Date: Sunday, March 03, 2024  
Time: 4:15 pm  
Location: OOWA Annual Conference  
Deerhurst Resort, Huntsville, ON

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- 1) Call to Order
  - 2) Declaration of Pecuniary Interest
  - 3) Acceptance of Agenda
  - 4) Approval of Previous Annual General Meeting Minutes
  - 5) President's Address
  - 6) Committee Reports
  - 7) Treasurer's Report (2023 Financial Review and 2024 Budget Presentation)
  - 8) Appointment of Auditors
  - 9) Other Business
  - 10) Election of OOWA Directors
  - 11) By-Law Amendments
  - 12) Adjournment
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