

**ANNUAL GENERAL MEETING**  
Saturday February 19, 2022, 8:30 am  
Sheraton Parkway, Richmond Hill, Grand York Ballroom – Lobby Level



**Call to Order and Welcome**

**University of Guelph 'Foundations in Agricultural Management' Presentation**

**Introduction of 2022 OAAS Board of Directors**

**O Canada**

**In Memoriam by 1<sup>st</sup> Vice President OAAS, Liz O’Gorman-Smit**

**Staff Remarks: Kathryn Lambert & Vince Brennan**

**President’s Address: Beth Howell-Vervaecke**

**Greetings:**

- Honourable Rob Black Senator, Senator for Ontario

Motion 1: Approve the Agenda

**Confirmation of Quorum**

Motion 2: Approve the 2021 Annual Meeting Minutes as circulated - Vince Brennan, Manager

**Report for Review Engagement as circulated - Lynch, Rutherford, Tozer, Port Hope, Ontario**

Motion 3: Accept the 2021 Financial Statements – Vince Brennan

Motion 4: Appoint Review Engagement Company for 2022

Motion 5: Confirm the Acts of Directors and Officers for the past year

Motion 6: Approve the Amendments to the Constitution and By-Laws – Heather Owens

**Presentation to Past President**

Motion 7: Accept all District and Committee reports as printed in the Annual Report

Motion 8: Confirm Election of Board of Directors

**Closing Keynote Speaker – Susan Stewart, Comedian, Author, Professional Speaker**

**Closing Comments from 2022 President Liz O’Gorman-Smit**

**Adjournment**