

OMA Annual General Meeting May 4, 2023 7:00PM – 9:30PM Agenda

TIME	DURATION	ITEM	LEAD	ACTION
7:00 PM	20 min	1. OPENING REMARKS – DR. CATHY FAULDS, OMA BOARD CHAIR 1.1. Virtual meeting housekeeping and electronic voting 1.2. Approval of the Agenda 1.3. Land Acknowledgement	CHAIR	<i>Information</i> <i>Decision</i> <i>Information</i>
7:20 PM	10 min	2. PRESIDENT’S ADDRESS – DR. ROSE ZACHARIAS	ZACHARIAS	<i>Information</i>
7:30 PM	5 min	3. APPROVAL OF MINUTES OF THE PREVIOUS MEMBERS’ MEETINGS 3.1. May 5, 2022 Minutes (AGM)	CHAIR	<i>Decision</i>
7:35 PM	25 min	4. FINANCE AND AUDIT COMMITTEE 4.1. Acceptance of Audited Financial Statements 4.2. Appointment of Auditors	ACHARYA	<i>Decision</i>
8:00 PM	10 min	STRETCH BREAK		
8:10 PM	10 min	5. ADDRESS BY CMA PRESIDENT-ELECT – DR. KATHLEEN ROSS	ROSS	<i>Information</i>
8:20 PM	5 min	6. PRESIDENTIAL INSTALLATION OF DR. ANDREW PARK	ZACHARIAS	<i>Information</i>
8:25 PM	10 min	7. ADDRESS BY THE 2023-2024 OMA PRESIDENT	PARK	<i>Information</i>
8:35 PM	5 min	8. MEET THE INCOMING BOARD OF DIRECTORS AND OFFICERS	CHAIR	<i>Information</i>
8:40 PM	20 min	9. ORGANIZATIONAL REPORT FROM THE CEO AND BOARD CHAIR	BOZZO CHAIR	<i>Information</i>
9:00 PM	25 min	10. PANEL DISCUSSION WITH BOARD AND EXECUTIVE TEAM	CHAIR	<i>Information</i>
9:25 PM	5 min	11. EVALUATION AND CLOSING REMARKS	CHAIR	<i>Information</i>
9:30 PM		ADJOURNMENT		