



**NORTHERN ONTARIO SERVICE DELIVERERS ASSOCIATION
Zoom (Virtual) Annual General Meeting
Wednesday, September 30, 2020
2:00 pm (Est) To 2:30 pm (Est)
AGENDA**

1. Opening Remarks

Janet Gawne, Board Chair

- **Motion to Approve Agenda**

2. Approval of Proceeding Document for 2019 NOSDA AGM

Janet Gawne, Board Chair

[2019 Proceeding Document](#)

- **Motion to Accept 2019 AGM Proceeding Document**

3. CAO Lead Remarks

Fern Dominelli, CAO Lead

4. Confirmation of Executive

Henry Wall, Secretary-Treasurer

(2 Year Term Elections held in 2019 for all 3 Executive members)

5. Presentation of Financial Statements

Henry Wall, Secretary-Treasurer

[Financial Statement](#)

- **Motion to Receive NOSDA Financial Statement**

6. Appointment of Auditor - Henry Wall, Secretary-Treasurer

- **Motion to Approve Auditor**

7. Other Business

Janet Gawne, Board Chair

8. Motion to Adjourn