



THE MYALGIC ENCEPHALOMYELITIS ASSOCIATION OF ONTARIO
Suite 307, 170 The Donway West
Toronto, Ontario M3C 2G3
Tel 416-222-8820 toll-free 1-877-632-6682
e-mail info@meao.ca www.meao.ca
charitable reg. number 892267568RR0001

MEAO - an organization representing and supporting the medical conditions of Myalgic Encephalomyelitis/Chronic Fatigue Syndrome (ME/CFS), Fibromyalgia (FM) and Environmental Sensitivities/Multiple Chemical Sensitivity (ES/MCS)

**ANNUAL GENERAL MEETING
TO BE HELD**

September 29, 2021

VIA ZOOM

Sign-in at 1:15 PM

Line will be open at 1:00 for those who require support

Meeting Start Time 1:30 to 4:00 p.m.

AGENDA (proposed)

1. Call to order: Announce Quorum
2. Approval of AGM minutes of September 23rd, 2020
3. Update on Action Plan re Recommendations of Task Force on Environmental Health: Guest Speaker to be confirmed
4. Special Resolution of the Members of MEAO regarding MEAO's change of address
5. Annual Report – Presentation by President
6. Treasurer's Report
 - Presentation of the Financial Statements for 2020
 - Presentation of the Notice to Reader Welch LLP
 - Appointment of Auditor and motion to set fee
7. Nominations Report
 - Election of Directors
8. Other Business
9. Adjournment