

THE MYALGIC ENCEPHALOMYELITIS ASSOCIATION OF ONTARIO

Suite 307, 170 The Donway West

Toronto, Ontario M3C 2G3
Tel 416-222-8820 to

toll-free 1-877-632-6682

e-mail <u>info@meao.ca</u> <u>www.meao.ca</u> 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)

NOMINATION REPORT MEAO Annual General Meeting September 29 2021

Current Board of Directors:

Denise Magi, President Keith Deviney, Vice President John Doherty, Secretary Adrianna Tetley, Treasurer Laurie Menard, Director

- Denise Magi, President was re-elected in 2018 and her term ends in 2021.
- John Doherty and Keith Deviney were re-elected in June 2019 for a three year term and have 1 year remaining.
- Adrianna Tetley, Treasurer, was re-elected in 2020 for her second three-year term.
- Laurie Menard was elected in 2020 for her first three-year term. She has two years remaining on her term.

Process for 2021 Elections

A Call for Nominations for MEAO Board was issued on July 16, 2021, with the deadline on August 15, 2021.

A full board of MEAO is 7 directors. The Board needs a minimum of 4 elected Board of Directors to conduct the business of MEAO.

No nominations were received from the Membership.

Denise Magi is prepared to stand for election for another three year term. The MEAO Board is strongly supportive of Denise's re-election.

See bio below.

As communicated in the Nomination process for the MEAO Board, there will be no nominations from the floor.

Elections will be held at the AGM via ZOOM. There will be electronic poll vote.

According to the Bylaws, the Board has the authority to appoint vacancies. After the AGM, if any member is interested in joining the board, please contact the MEAO Board of Directors.

Bio of Nominee:

Denise Magi

Denise is President of The Myalgic Encephalomyelitis Association of Ontario (MEAO). Previously Denise served as Vice-President and Secretary of MEAO.

Denise has been on steering committees including the initial steering committee that developed a business case proposal which seeks to establish a patient-centered model of medical care and system of service delivery for patients with myalgic encephalomyelitis/chronic fatigue syndrome (ME/CFS), fibromyalgia (FM) and environmental sensitivities/multiple chemical sensitivity (ES/MCS) and other environmentally-linked illnesses. She is dedicated to the cause of establishing a patient-centered health care delivery system to help Ontarians afflicted with environmentally-linked illnesses.

Denise also represented MEAO on the Minister's Task Force for Environmental Health.

In the public sector, she has long and extensive work experience as a legal assistant and also in the library sciences as a library technician in a Federal Government law library.

Denise is a patient with personal knowledge of ME/CFS, FM and ES/MCS, and is a long standing volunteer and health advocate.