

(Formerly The Myalgic Encephalomyelitis Association of Ontario (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

October 12, 2022

VIA ZOOM

Sign-in at 1:15 PM

Line will be open at 1:15 for those who require support

Meeting Start Time 1:30 to 3:30 p.m.

AGENDA (proposed)

1. Call to order: Announce Quorum
2. Approval of draft AGM minutes of September 29th 2021
3. Approval of draft minutes of June 21st 2022 Special Members Meeting re Change of Name
4. Special Resolution regarding change in the November 2020 Objects.
5. Special Resolution regarding the number of directors.
6. CareNow Ontario Brand Statement
7. Update on government relations regarding Implementation Plan on Taskforce...
8. Directors' Report – Presentation by President
 - a. Confirmation of MEAO's change of name
 - b. Update on Website and CareNow Ontario email
9. Treasurer's Report
 - Presentation and motion to approve the Financial Statements for 2021, prepared by Welch LLP.

- Motion to appoint Auditor and to set fee
- Financial projection and plan

10. Nominations Report

- Election of Directors

11. Other Business

12. Adjournment