



THE MYALGIC ENCEPHALOMYELITIS ASSOCIATION OF ONTARIO
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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

At the Vibrant Health Care Alliance
(formerly Anne Johnston Health Station)
2398 Yonge Street, 2nd floor, Toronto

Sign-in at 1:00

Meeting Start Time:
1:30- 3:30

AGENDA (proposed)

1. Call to order: Announce Quorum
2. Approval of AGM minutes of May 2, 2018
3. Annual Report – Presentation by President
4. Treasurer's Report
 - a. Presentation of the Financial Statements for 2018
 - b. Presentation of the Notice to Reader Welch LLP
 - c. Appointment of Auditor and motion to set fee
5. Nominations Report
 - a. Election of Directors
6. Other Business
 - a. Update on Taskforce report and next steps.

Adjournment

Note: Fragrance/Scent free only please