



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

September 23, 2020

VIA GOTOWEBINAR

Sign-in at 12:30

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

AGENDA (proposed)

1. Call to order: Announce Quorum
2. Approval of AGM minutes of June 26, 2019
3. Update on Next Steps re Implementation of Recommendations of Task Force on Environmental Health: Guest Speaker to be confirmed
4. **Proposed new Objects**
 - **Motion to Approve**
 - **Alan Belaiche, Belaiche Law will be present to answer questions.**
5. Annual Report – Presentation by President
6. Treasurer's Report
 - Presentation of the Financial Statements for 2019
 - 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