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CareNow Ontario is an organization representing and supporting the medical conditions of Myalgic Encephalomyelitis/Chronic Fatigue Syndrome (ME/CFS), Fibromyalgia (FM) and Environmental Sensitivities



**ANNUAL GENERAL MEETING
TO BE HELD
November 1st, 2023
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)

Call to order: Announce Quorum

1. Approval of the Agenda
2. Special Presentation: A new Centre for Effective Practice (CEP) Primary Care Tool for People with FM, ME/CFS, POTS and MCS.
3. Approval of draft AGM minutes of October 12th 2022
4. Update on advocacy and government relations regarding Action Plan Report for the Task Force on Environmental Health
5. Directors' Report – Presentation by President
6. Treasurer's Report
 - Presentation and motion to approve the Financial Statements for 2022, prepared by Welch LLP.
 - Motion to appoint Auditor and to set fee
 - Financial projection and plan
7. Nominations Report
 - Election of Directors
8. Other Business
9. Adjournment