

**OTTAWA SUZUKI STRINGS  
ANNUAL GENERAL MEETING  
Monday, November 19, 2018, 7:00 pm  
Woodroffe High School**

**AGENDA**

1. Approval of the Minutes of the Annual General Meeting of November 13, 2017.
2. Report of the President (John Royle, President)
3. Presentation of the Financial Review conducted by Ouseley Hanvey Clipsham Deep LLP, for the last fiscal year, ending June 30, 2018. (John Royle, Acting Treasurer)
4. Approval of the Financial Review. Note: Hard copies of the Financial Review will be available at the meeting. They are also available on the OSS website.

**MOTION: That Ottawa Suzuki Strings approve the Financial Statements for the fiscal year ending June 30, 2018.**

5. Appointment of Ouseley Hanvey Clipsham Deep LLP to conduct a Financial Review for the current fiscal year ending June 30, 2019.

**MOTION: That Ouseley Hanvey Clipsham Deep LLP be appointed to conduct a Financial Review for the current fiscal year, ending June 30, 2019.**

6. Election of Directors

**MOTION :**

**1. That the following be elected as Directors of Ottawa Suzuki Strings for the coming year:**

Ammar Gharbi  
Meenakshi Gupta  
John Royle  
Francine Schutzman  
Bill Absi  
Paul Keen

**2. In addition to the above members, that there be two open Board Director positions, to be filled by Board appointment, if and when the Board finds appropriate candidates.**

**3. In addition, that the following be approved as Advisory (non-voting) Board member:**

Elaine Klimasko (Artistic Director)

7. Adjournment

Note: Following the meeting, there will be time for open questions and answers with the OSS Board of Directors on any topic related to OSS.