

**OTTAWA SUZUKI STRINGS
ANNUAL GENERAL MEETING
Monday, November 18, 2019, 7:00 pm
Woodroffe High School**

AGENDA

1. Approval of the Minutes of the Annual General Meeting of November 19, 2018.
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, 2019. (Bill Absi, 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, 2019.

5. Appointment of Ouseley Hanvey Clipsham Deep LLP to conduct a Financial Review for the current fiscal year ending June 30, 2020.

MOTION: That Ouseley Hanvey Clipsham Deep LLP be appointed to conduct a Financial Review for the current fiscal year, ending June 30, 2020.

6. Election of Directors

MOTION :

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

Bill Absi
Meenakshi Gupta
Christy Harris
Elaine Howlett
Paul Keen
John Royle
Francine Schutzman

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.