

**OTTAWA SUZUKI STRINGS
ANNUAL GENERAL MEETING
Sunday, November 15, 2020, 7:30 pm
Meeting By Internet**

AGENDA

1. Approval of the Minutes of the Annual General Meeting of November 18, 2019. Note: The draft Minutes to be approved are posted on the OSS website.
2. Report of the Acting President (Paul Keen)
3. Presentation of the Financial Review conducted by Ouseley Hanvey Clipsham Deep LLP, for the last fiscal year, ending June 30, 2020. (John Royle)
4. Approval of the Financial Review. Note: The Financial Review to be approved is posted on the OSS website.

MOTION: That Ottawa Suzuki Strings approve the Financial Statements for the fiscal year ending June 30, 2020.

5. Appointment of Ouseley Hanvey Clipsham Deep LLP to conduct a Financial Review for the current fiscal year ending June 30, 2021.

MOTION: That Ouseley Hanvey Clipsham Deep LLP be appointed to conduct a Financial Review for the current fiscal year, ending June 30, 2021.

6. Election of Directors

MOTION :

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

Jesse Buzzie
Meenakshi Gupta
Dan Harrel
Christy Harris
Elaine Howlett
Paul Keen
Francine Schutzman
Daisy Zhou

2. 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.