**OTTAWA SUZUKI STRINGS ANNUAL GENERAL MEETING Monday, November 14, 2022, 7:00 pm**

1. Approval of the Minutes of the Annual General Meeting of November 14, 2021. Draft Minutes to be approved are posted on the OSS website.

2. Report of the President (Paul Keen)

3. Presentation of the Financial Review conducted by Ouseley Hanvey Clipsham Deep LLP, for the last fiscal year, ending June 30, 2022. (Dan Harrel)

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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, 2022.**

5. Appointment of Ouseley Hanvey Clipsham Deep LLP to conduct a Financial Review for the

current fiscal year ending June 30, 2023.

**MOTION: That Ouseley Hanvey Clipsham Deep LLP be appointed to conduct a**

**Financial Review for the current fiscal year, ending June 30, 2023.**

6. Election of Directors

Open invitation for volunteers.

**MOTION:**

**6.1)That the following be elected as Directors of Ottawa Suzuki Strings for the**

**coming year:**

Jesse Buzzie

Deanne Donohue

Dan Harrel
Christy Harris

Elaine Howlett

Paul Keen
Francine Schutzman

**6.2. In addition to the above members, that there be open Board Positions to be filled by Board appointment.**

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

**member:**

Judy Ginsburg (Managing Director and Acting Artistic Director)

7. Questions and answers with the OSS Board of Directors.

8. Adjournment

Note: Following the meeting, there will be time for discussion with Board members.