

OMA Annual General Meeting
May 2, 2024 7:00PM – 10:00PM
Science North – 100 Ramsey Lake Road, Sudbury
Agenda

TIME	DURATION	ITEM	LEAD	ACTION
7:00 PM	15 min	1. OPENING REMARKS – DR. CATHY FAULDS, OMA BOARD CHAIR 1.1. Virtual meeting housekeeping and electronic voting 1.2. Approval of the Agenda 1.3. Land Acknowledgement	CHAIR	<i>Information</i> <i>Decision</i> <i>Information</i>
7:15 PM	10 min	2. PRESIDENT’S ADDRESS – DR. ANDREW PARK	PARK	<i>Information</i>
7:25 PM	5 min	3. APPROVAL OF MINUTES OF THE PREVIOUS MEMBERS’ MEETINGS 3.1. May 4, 2023 Minutes (AGM)	CHAIR	<i>Decision</i>
7:30 PM	20 min	4. FINANCE AND AUDIT COMMITTEE 4.1. Acceptance of Audited Financial Statements 4.2. Appointment of Auditors	ACHARYA	<i>Decision</i>
7:50 PM	10 min	STRETCH BREAK		
8:00 PM	5 min	5. ADDRESS BY CMA PRESIDENT – DR. KATHLEEN ROSS	ROSS	<i>Information</i>
8:05 PM	20 min	6. BY-LAW AMENDMENT RATIFICATION	FARBER	<i>Decision</i>
8:25 PM	5 min	7. PRESIDENTIAL INSTALLATION OF DR. DOMINIK NOWAK	PARK	<i>Information</i>
8:30 PM	10 min	8. ADDRESS BY THE 2024-2025 OMA PRESIDENT	NOWAK	<i>Information</i>
8:40 PM	10 min	9. MEET THE INCOMING BOARD OF DIRECTORS AND OFFICERS	CHAIR	<i>Information</i>
8:50 PM	25 min	10. REMARKS FROM BOARD CHAIR AND CEO	MORAN CHAIR	<i>Information</i>
9:15 PM	40 min	11. PANEL DISCUSSION WITH BOARD AND EXECUTIVE TEAM	CHAIR	<i>Information</i>
9:55 PM	5 min	12. EVALUATION AND CLOSING REMARKS	CHAIR	<i>Information</i>
10:00 PM		ADJOURNMENT		