

**OMA Annual General Meeting  
May 1, 2025 7:00PM – 9:00PM  
Double Tree by Hilton  
London, Ontario  
Agenda**

TIME	DURATION	ITEM	LEAD	ACTION
7:00 PM	10 min	<b>1. OPENING REMARKS – DR. CATHY FAULDS, OMA BOARD CHAIR</b> 1.1. Land Acknowledgement 1.2. Virtual meeting housekeeping and electronic voting 1.3. Approval of the Agenda	<b>CHAIR</b>	<i>Information</i>  <i>Information</i> <i>Decision</i>
7:10 PM	5 min	<b>2. APPROVAL OF MINUTES OF THE PREVIOUS MEMBERS' MEETINGS</b> 2.1. May 2, 2024 Minutes (AGM)	<b>CHAIR</b>	<i>Decision</i>
7:15 PM	5 min	<b>3. PRESIDENT'S ADDRESS – DR. DOMINIK NOWAK</b>	<b>NOWAK</b>	<i>Information</i>
7:20 PM	15 min	<b>4. FINANCE AND AUDIT COMMITTEE</b> 4.1. Acceptance of Audited Financial Statements 4.2. Appointment of Auditors	<b>COLLIE</b>	<i>Decision</i>
7:35 PM	5 min	<b>5. PRESIDENTIAL INSTALLATION OF DR. ZAINAB ABDURRAHMAN</b>	<b>NOWAK</b>	<i>Information</i>
7:40 PM	10 min	<b>6. ADDRESS BY THE 2025-2026 OMA PRESIDENT</b>	<b>ABDURRAHMAN</b>	<i>Information</i>
7:50 PM	5 min	<b>7. MEET THE INCOMING BOARD OF DIRECTORS AND OFFICERS</b>	<b>CHAIR</b>	<i>Information</i>
7:55 PM	5 min	<b>STRETCH BREAK</b>		
8:05 PM	15 min	<b>8. REMARKS FROM BOARD CHAIR AND CEO</b>	<b>MORAN CHAIR</b>	<i>Information</i>
8:20 PM	35 min	<b>9. PANEL DISCUSSION WITH BOARD AND EXECUTIVE TEAM</b>	<b>CHAIR</b>	<i>Information</i>
8:55 PM	5 min	<b>10. EVALUATION AND CLOSING REMARKS</b>	<b>CHAIR</b>	<i>Information</i>
9:00 PM		<b>ADJOURNMENT</b>		