

**OMA Annual General Meeting
May 7, 2026 7:00 PM– 9:00 PM
Rogers Centre Ottawa
55 Colonel By Drive, Ottawa, Ontario
Agenda**

TIME	DURATION	ITEM	LEAD	ACTION
7:00 PM	10 min	1. OPENING REMARKS – CATHY FAULDS (OMA BOARD CHAIR) AND KIMBERLY MORAN (CEO) 1.1. Land Acknowledgement	FAULDS / MORAN	<i>Information</i>
7:10 PM	5 min	2. APPROVAL OF THE AGENDA	CHAIR	<i>Decision</i>
7:15 PM	5 min	3. APPROVAL OF MINUTES OF THE PREVIOUS MEMBERS' MEETINGS 3.1. May 1, 2025 Minutes (AGM)	CHAIR	<i>Decision</i>
7:20 PM	5 min	4. PRESIDENT'S ADDRESS – ZAINAB ABDURRAHMAN	ABDURRAHMAN	<i>Information</i>
7:25 PM	5 min	5. PRESIDENTIAL INSTALLATION OF REBECCA HICKS	ABDURRAHMAN	<i>Information</i>
7:30 PM	10 min	6. ADDRESS BY THE 2026-2027 OMA PRESIDENT	HICKS	<i>Information</i>
7:40 PM	15 min	7. FINANCE AND AUDIT COMMITTEE 7.1. Acceptance of Audited Financial Statements 7.2. Appointment of Auditors	COLLIE	<i>Decision</i> <i>Decision</i>
7:55 PM	15 min	8. 2025-26 BOARD OF DIRECTORS ELECTION RATIFICATION VOTE	CHAIR	<i>Decision</i>
8:10 PM	45 min	9. MEMBERS PROPOSALS	CHAIR	<i>Decision</i>
8:55 PM	5 min	10. EVALUATION AND CLOSING REMARKS	FAULDS	<i>Information</i>
9:00 PM		ADJOURNMENT		