



## NOTICE OF THE ANNUAL GENERAL MEETING

**Agenda – April 10, 2010  
12:30-1:45 p.m.**

1. Opening Remarks
2. Approval – Minutes of Annual General Meeting: April 18, 2009
3. Report from the Chair
4. Report from the CEO
5. Treasurer's Report and Approval of 2009 Financial Statements
6. Appointment of Auditor
7. Report from the Secretary of the Board
8. Closing Remarks and Adjournment

***Time permitting: An open microphone discussion with membership***

*Please note that there is no call for nominations this year as our board members are either within the time frame of their first term or have chosen to renew their terms. If there are members who wish to be involved in the work of the OAND please call the office and speak with Alison Dantas, we welcome your involvement.*

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**Date:** April 10, 2010  
**Time:** 12:30 to 1:45 p.m.  
**Location:** Forrester's Conference Centre (Don Mills Rd. and Eglinton Ave E.)  
789 Don Mills Road  
M3C 1T5  
Toronto, Ontario

**AGM  
2010**

Registration form and Proxy form on overleaf.



# AGM 2010 REGISTRATION FORM

Date: April 10, 2010

Time: 12:30- 1:45 pm

Location: Forrester’s Conference Centre, 789 Don Mills Road, Toronto, ON

Deadline for Proxy Forms to be submitted to the OAND: March 31, 2010

*The OAND needs 50 voting members present for quorum. Proxies do not count toward quorum.*  
Please Print Clearly:

Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_

Voting Member

Non-Voting Member

## AGM 2010

## PROXY FORM

OAND members who are unable to attend the OAND Annual General Meeting on Saturday, April 10, 2010 can submit a proxy form naming a member of the OAND to act on their behalf. Please complete this proxy form and **forward the form to your designated person**. The designated person must bring the proxy form to the meeting. To attend the meeting or hold a proxy, members must be in good standing with the OAND.

I, \_\_\_\_\_, being a member in good standing of the Ontario Association of Naturopathic Doctors hereby assign my proxy for the Annual General Meeting of the Ontario Association of Naturopathic Doctors to be held on April 10, 2010 to \_\_\_\_\_ to attend and vote in my stead on any business that may be conducted at this meeting, or any adjournment thereof, and I hereby revoke any proxy previously given.

Date: \_\_\_\_\_ Signed: \_\_\_\_\_

**Please ensure that the person to whom you have assigned proxy attends the meeting. Please contact your designated proxy holder to ensure that they are holding no more than one (1) proxy, as any additional proxies will be invalid as per By-law Article 8, Section 8.10 Proxy Use.**