

Occupational & Environmental Medical Association of Canada

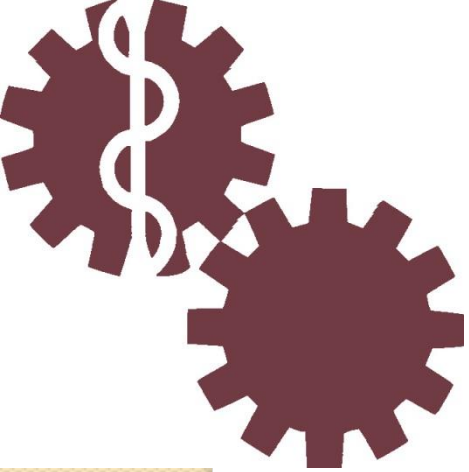


Annual General Meeting

June 18, 2014 at noon Eastern

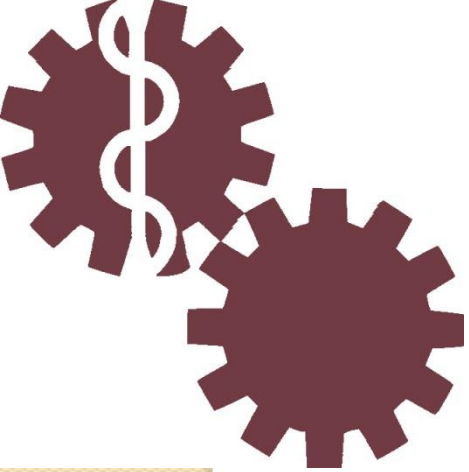
Local / International: 416-849-5572

North American Toll- Free: 1-866-809-6768



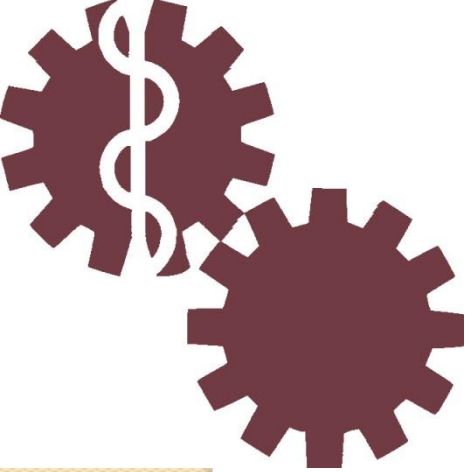
Motion 1: Minutes of the Last Meeting

"RESOLVED that the minutes of the last annual meeting of members held on September 30, 2013, be taken as read, and be verified and approved."



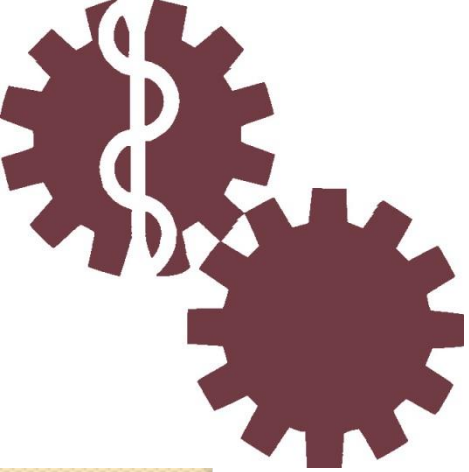
Motion 2: Indemnification of Directors

“RESOLVED that all by-laws, contracts, acts and proceedings of the Board of Directors of the Association enacted, made, done or taken since the date of the last annual meeting of the members held on September 30, 2013, be approved, ratified, sanctioned and confirmed.”



Review of Financial Statements

Treasurer's Report
Dr. Pravesh Jugnundan



Motion 3: Financial Statements

“RESOLVED that the financial statements for the year ended December 31, 2013 (including the balance sheet and accompanying statements, together with the auditor’s report thereon) be approved.”



Board of Directors Slate 2013-2014

Board slate 2013/2014:

Alberta & NWT: Dr. Antia Daniel

Atlantic Canada: Dr. Vincent Wong

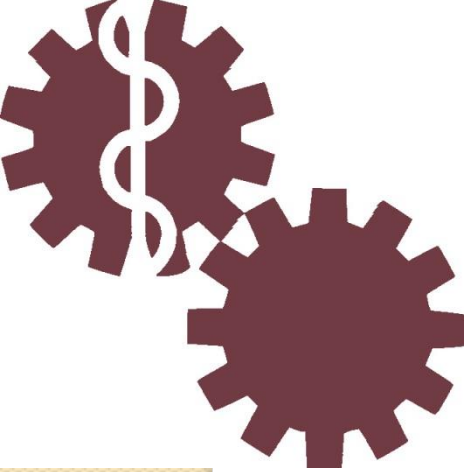
Atlantic Canada: Dr. Rachel Fox

Ontario: Dr. Ray Copes

Ontario: Dr. Sol Sax

Ontario: Dr. Aaron Thompson

Saskatchewan & Manitoba: Dr. Allen Kraut



Board of Directors Slate 2013-2014

Executive slate 2013/2014

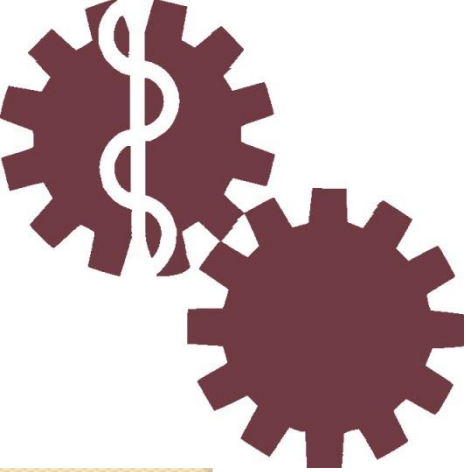
President: Dr. Sidney Siu (Ontario)

Vice President: Dr. Daniel Gouws (BC & territories)

Treasurer: Dr. Olufemi Adekeye (Alberta & NWT)

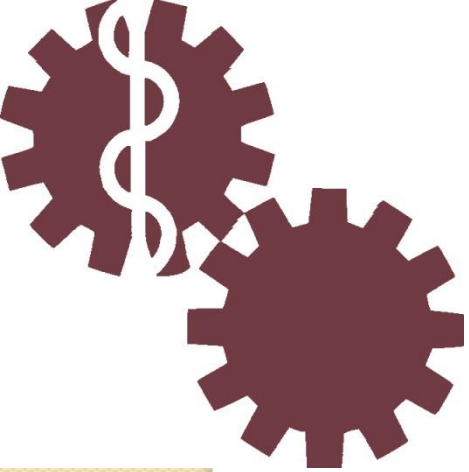
Secretary: Dr. Sue Rideout-Vivian (Atlantic Canada)

Past President: Dr. Maureen Cividino (Ontario)



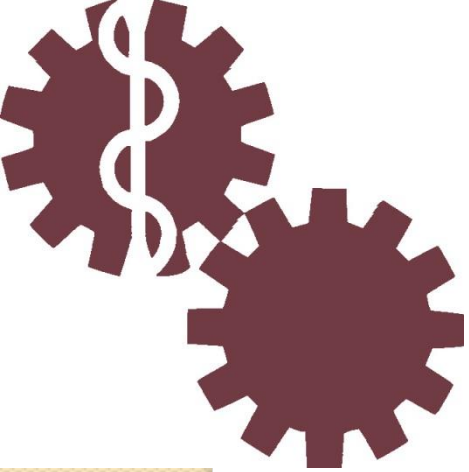
Motion 4: Board of Directors

“RESOLVED that Dr. Antia Daniel, Dr. Vincent Wong, Dr. Rachel Fox, Dr. Daniel Gouws, Dr. Ray Copes, Dr. Sol Sax, Dr. Aaron Thompson, Dr. Allen Kraut, Dr. Sidney Siu, Dr. Olufemi (Femi) Adekeye, Dr. Sue Rideout-Vivian, and Dr. Maureen Cividino be elected directors of the Association each for a term of two (2) years or until his or her successor is duly elected or appointed.”



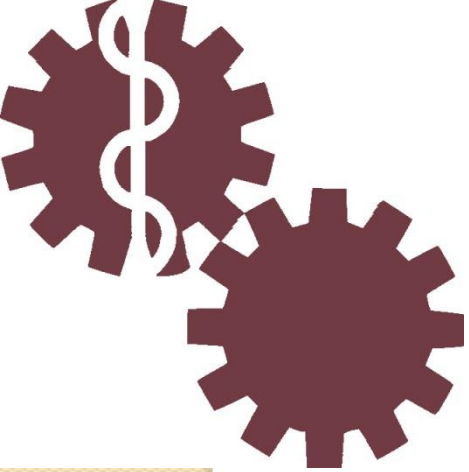
Motion 5: Approval of Auditors

"RESOLVED that Charles Havill Chartered Accountant, be appointed auditor of the Association to hold office until the next annual meeting or until a successor is duly appointed, and the Board of Directors of the Association be authorized to fix the auditor's remuneration."



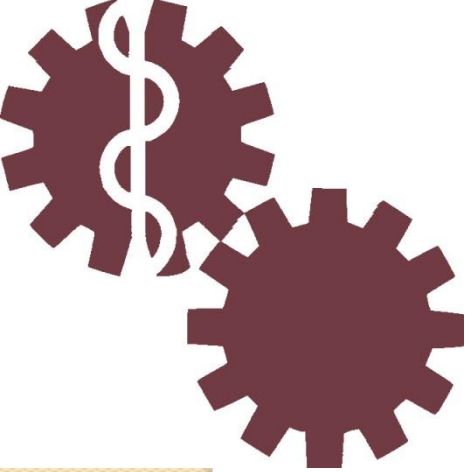
Board of Directors Report

Dr. Maureen Cividino,
OEMAC President

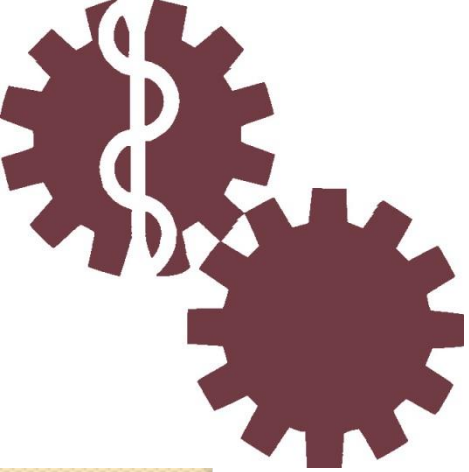


Motion 6: Board of Directors Report

“RESOLVED that the report of the board of directors of the Association for the year ended December 31, 2013, as well as the reports of the standing committees, as presented today, be accepted.”



Further Business



Motion 7: Conclusion of Meeting

"RESOLVED that this meeting be concluded."



Conclusion

Thank you for attending
See you in Edmonton!

