



Ontario Association of Pathologists
Annual General Meeting

Friday, December 10, 1200-1300 EST

Virtual Meeting
Agenda

1. Declaration of Quorum	A. Plotkin
2. Call to Order	A. Plotkin
3. Receipt of 2021 Agenda	A. Plotkin
4. Receipt of 2020 AGM Minutes	A. Plotkin
5. Memoriam	H. Dow
6. President's Report	A. Plotkin
7. Secretary/Treasurer's Report	A. Deliallisi
7.1. Year End Financial Statements 2020	
7.2. Year End Financial Statements to date - 2021	
8. Bylaws, Articles of Incorporations and Change of Address	H. Dow
8.1. Moved THAT the revised Bylaws, approved by the Board of Directors, be adopted into governance of the OAP by Special Resolution of the members.	
8.2. Motion to approve, as recommended by the OAP Board of Directors and by special resolution of the members, amendments to the OAP's Letters Patent (to remove provisions that are out-dated).	
8.3. Motion by special resolution of the directors and members to change the location for the articles of incorporation (letters patent). A motion is required (both under the Corporations Act and under ONCA) to change the location to another location in Ontario.	
9. Adjournment	