



Ontario Association of Pathologists
Annual General Meeting

Tuesday, May 14, 1300-1330 EST

Virtual Meeting
Agenda

1. Declaration of Quorum	C. Rowsell
2. Call to Order	C. Rowsell
3. Receipt of 2024 Agenda	C. Rowsell
4. Receipt of 2023 AGM Minutes	C. Rowsell
5. Memoriam <ul style="list-style-type: none">• Jim Cullen – September 9, 1939 – August 12, 2023• Dalal Morcos Assaad - January 1, 1948 – February 9, 2024• John Godfrey Heathcote - August 19, 1950 – March 20, 2024 (Age 73)• Reda Shibl Mahmoud Saad - December 2023	C. Rowsell
6. President's Report <ul style="list-style-type: none">• Strategic Plan Update• Collaboration and engagement• Education - OAP Resident rounds• Advocacy - MLPAO Lobby Day at Queen's Park• Strategic Planning• Website renewal	C. Rowsell
7. Slate of Directors <p>7.1. Changes in the Slate of the Board of Directors.</p> <ul style="list-style-type: none">• Term completed: Corwyn Rowsell• New member: Lina Chen & Ally Ti <p>7.2. Move that the 2024 OAP Election Slate, as submitted and reviewed, be approved by the OAP members</p>	C. Rowsell
8. Secretary/Treasurer's Report	A. Deliallisi
8.1. Year End Financial Statements 2023	
9. Registration is Open for OPAC24	C. Rowsell
10. Transfer of the Chain of Office	C. Rowsell/N. Liu
11. Adjournment	C. Rowsell