



## ANNUAL GENERAL MEETING

Hosted from the CAOT National Office  
 100-34 Colonnade Road, Ottawa, ON K2E 7J6  
 Monday, March 25, 2019 12:00pm - 1:00pm Eastern Time

### AGENDA

- A.19.03.1 Approval of the agenda**  
**Motion:** that the agenda be approved.
- A.19.03.2 Approval of the minutes**  
**Motion:** that the minutes of the Annual General Meeting held on Monday, March 26, 2018 be approved.
- A.19.03.3 President and Executive Director's report**  
**Motion:** that the President and Executive Director's report be received.
- A.19.03.4 Treasurer's report**  
**Motion:** that the Treasurer's report be received.
- 4.1 Auditor's report – BDO Dunwoody LLP**  
**Motion:** that the auditors' report for 2017-2018 be approved.
- 4.2 Authorization of payment to the auditors**  
**Motion:** that the Board of Directors be authorized to establish the remuneration for the auditors for the year 2018-2019.
- 4.3 Appointment of the auditors for 2017-2018**  
**Motion:** that Andrews and Co be appointed auditors for the fiscal year 2019-2020.
- A.19.03.5 By-law revisions**  
 The Board of Directors approved a change in title from Executive Director to Chief Executive Officer. This requires that the by-laws be edited accordingly.
- Motion:** Be it resolved as Bylaw Number 3 of the Canadian Association of Occupational Therapists that the change of title from CAOT Executive Director to Chief Executive Officer be approved and that Bylaw Number Three be amended accordingly.
- A.19.03.6 Secretary's report on nominations**
- 6.1 Appointment of CAOT President 2020-2022**  
**Motion:** That Giovanna Boniface be elected President October 1, 2020 for a two-year term of office.

**6.2 Appointment of CAOT British Columbia Board Director 2019-2022**

**Motion:** That Donna Drynan be elected British Columbia Board Director October 1, 2019 for a three-year term of office

**6.3 Re-appointment of CAOT Alberta Board Director 2019-2022**

**Motion:** That Shaniff Esmail be elected Alberta Board Director October 1, 2019 for a three-year term of office.

**6.4 Appointment of CAOT Ontario Board Director 2019-2022**

**Motion:** That Karen Rebeiro-Gruhl be elected Ontario Board Director October 1, 2019 for a three-year term of office.

**6.5 Appointment of CAOT Quebec Board Director 2019-2022**

**Motion:** That Nathalie Veillette be elected Quebec Board Director October 1, 2019 for a three-year term of office.

**6.6 Re-appointment of CAOT New Brunswick Board Director 2019-2022**

**Motion:** That Claudia Martin be elected New Brunswick Board Director October 1, 2019 for a three-year term of office.

**6.7 Re-appointment of CAOT Newfoundland and Labrador Director Board Director 2019-2022**

**Motion:** That Sarah Burt be elected Newfoundland and Labrador Board Director October 1, 2019 for a three-year term of office.

**6.8 Appointment of CAOT Territories Board Director 2019-2022**

**Motion:** That Kaitlyn Dewhirst be elected Territories Board Director October 1, 2019 for a three-year term of office.

**6.9 Re-appointment of CAOT Delegate to WFOT and Board Director 2019-2022**

**Motion:** That Andrew Freeman be elected WFOT Board Director October 1, 2019 for a four-year term of office.

**A.19.03.7 Announcement of officers and directors, 2019-2020**

**A.19.03.8 Announcement of the 2019 CAOT Award Recipients**

**A.19.03.9 Date and location of next meeting**  
To be announced