



Medical Laboratory Professionals' Association of Ontario
L'Association des professionnels des laboratoires médicaux de l'Ontario

59th Annual General Meeting

Thursday June 17th, 2021

7:00pm – 8:00pm

Via Zoom – Virtual AGM

(Please rsvp by email to mlpao@mlpao.org by June 1st, 2021)

AGENDA

- 1. Call to Order and Approval of Agenda
 - a. (AGM Motion Voting Rules)
- 2. Chair’s Report: Lorraine Hart
- 3. Credentials Report
 - a. (re: status of voting members online)
- 4. Minutes of the 58th Annual General Meeting
Saturday, June 20th, 2020 11:00am – 12:00pm via Zoom. Distributed electronically to members and available on the MLPAO website July 13th, 2020.
- 5. Business Arising from the Minutes

- 6. Auditors Report for 2020
The auditor’s report and a condensed version of the financial statements are published in the MLPAO 2020 Annual Report and made available to members electronically. A full detailed financial report is available from the MLPAO office upon request.

Motion: Be it moved that the Auditors Report for 2020 be approved as presented	Yes	No
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- 7. 2020 Annual Report
The Annual Report was made available to members electronically.
- 8. Report of the By-Laws Committee: No updates

- 9. Report from the Nominating Committee: Aline Letourneau, Past Chair

Motion: Be it moved that the report from the Nominating Committee be approved as presented.	Yes	No
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Motion: Be it moved that any paper Ballots for the open board positions for 2021 be destroyed.	Yes	No
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- 10. Appointment of the Auditor for 2021

Motion: Be it moved that the accounting firm of HGK Partners – Chartered Professional Accountants be appointed as auditors for the MLPAO for the 2021 fiscal year	Yes	No
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- 11. New Business
- 12. Adjournment