



Annual General meeting
Old Ottawa East Community Association (OOECA)
Tuesday, November 14, 2023

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| 7:00 pm | Call to Order <ul style="list-style-type: none">- Welcome by Chair Bob Gordon- Greetings from MPP Joel Harden, and Councillor Shawn Menard |
| 7:25 pm | Approval of Agenda and Minutes <ul style="list-style-type: none">- <i>Motion from community association member to approve agenda (as proposed or with changes introduced from the floor)</i>- <i>Motion from community association member to approve minutes from 2022 AGM</i> |
| 7:30 pm | OOECA <ul style="list-style-type: none">- Chair's Report (Bob Gordon)- Treasurer's Report<ul style="list-style-type: none">o <i>Motion from community association member to concur in OOECA Treasurer's Report</i>- OOECA board elections, including nominations from the floor<ul style="list-style-type: none">o <i>Motion from community association member to approve new board members to vacant positions</i> |
| 8:00 pm | Open Forum |
| 9:00 pm | Adjournment |

The AGM is being held virtually and can be accessed through Zoom with the following details:

<https://us02web.zoom.us/j/88977555509?pwd=cUR1djBIQUE1eitTeVoxcDdUOHdjUT09>

Meeting ID: 889 7755 5509

Passcode: 124778

For first time users, [please test Zoom.](#)