

NOTICE OF ANNUAL GENERAL MEETING OF THE ONTARIO DENTAL HYGIENISTS' ASSOCIATION

Notice is hereby given that the Annual General Meeting of the Ontario Dental Hygienists' Association will be held on:

DATE: Friday, May 25, 2018
TIME: 5:30 p.m.
PLACE: Ontario Dental Hygienists' Association
108-3425 Harvester Road, Burlington, ON

The purpose of this meeting is to:

- a) Approve minutes of the Annual General Meeting, held on May 26, 2017.
- b) Receive, consider and approve the financial statements for the fiscal year ended December 31st, 2017, together with the auditor's report thereon, and all transactions reflected thereby.
- c) Appoint auditors.
- d) Conduct such other business as shall properly come before the meeting.

If a member cannot attend the meeting to vote in person, she/he may duly authorize another member to vote on her/his behalf by completing, signing and returning a proxy form to the ODHA office by May 23, 2018. The proxy form is included with this notice.

DIRECTORS FOR THE TERM BEGINNING MAY 25, 2018

The following members of the ODHA serve as Officers and Directors for the term beginning May 25, 2018:

	<u>DIRECTOR</u>	<u>TERM</u>
President	Ann Guiden	2018-2019
President Elect	Maheen Cassim	2018-2019

The following members of the ODHA have been elected or acclaimed as Directors for the term beginning May 25, 2018:

REGION

B – Halton-Peel, Simcoe County, Muskoka	Jody Allen	2018-2020
B – Halton-Peel, Simcoe County, Muskoka	Eva Dzionek	2018-2020
C – London & District, Sarnia-Lambton, Windsor-Essex, Huron-Grey-Bruce	Misty Deming	2018-2020
D – Ottawa, Bay of Quinte, Kingston & District, Renfrew, Peterborough & District	Jessica Tracey	2018-2020

The following Directors continue to serve the ODHA:

REGION

	<u>DIRECTOR</u>	<u>TERM</u>
E – Hamilton & District, Niagara Region, Waterloo-Wellington	Rozina Bhimji	2017-2019
F – City of Toronto	Laura Pink	2017-2019
G – Durham, York Region	Carrie Paddock	2017-2019
G – Durham, York Region	Gina Vasiliadis	2017-2019

If you are unable to attend the Annual General Meeting in person, you may authorize another member to vote on your behalf by completing and returning the proxy form, which is enclosed.

THE ONTARIO DENTAL HYGIENISTS' ASSOCIATION

PROXY FORM

FOR THE 2018 ANNUAL GENERAL MEETING OF MEMBERS

The undersigned, being a voting member in good standing (active, entry to practice or life) of the Ontario Dental Hygienists' Association, hereby appoints _____ or failing her/him, Michelle Atkinson, the President of the Association, or failing her, Ann Guiden, the President Elect of the Association, as proxy holder of the undersigned, to attend, act and vote at the Annual General Meeting of Members of the Ontario Dental Hygienists' Association to be held on Friday, May 25, 2018, and at any adjournment thereof in accordance with the following instructions (or if no instructions have been given, as the proxy holder sees fit) and to vote on all other matters as may come before the Annual General Meeting.

1) Approval of 2017 financial statements and auditor's report thereon.

FOR

AGAINST

WITHHOLD VOTE

2) Appointment of Clement Feierabend, Chartered Accountant, as auditor.

FOR

AGAINST

WITHHOLD VOTE

Date: _____

Signature

Name (please print)

Proxies must reach the Ontario Dental Hygienists' Association office no later than **May 23, 2018**.

Ontario Dental Hygienists' Association
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